



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARK CORPORATE MEMBER LIMITED**

*Company Number:* **06081055**

*Date of this return:* **02/02/2010**

*SIC codes:* **6603**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ST HELEN'S  
1 UNDERSHAFT  
LONDON  
EC3A 8EE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JAMES DAVID**

*Surname:* **MASSON**

*Former names:*

*Service Address:* **241 KENTS HILL ROAD  
SOUTH BENFLEET  
ESSEX  
SS7 5PS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NICHOLAS KERSHAW**

*Surname:* **BONNAR**

*Former names:*

*Service Address:* **BOWER HOUSE FARM  
BOWER HOUSE TYE  
POLSTEAD  
ESSEX  
CO6 5DD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANEIL PAUL**  
*Surname:*                        **DESHPANDE**  
*Former names:*  
*Service Address:*              **20 BLENHEIM ROAD**  
   **ST ALBANS**  
   **HERTFORDSHIRE**  
   **AL1 4NR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/09/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS OFFICER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM ARTHUR**  
*Surname:*                        **MALLOY**  
*Former names:*  
*Service Address:*              **85 EAST END AVENUE, APT 9F**  
   **NEW YORK**  
   **NY 10028**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **28/11/1958**                              *Nationality:*   **AMERICAN**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **NEIL MARTIN**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **18 CANNON LANE**  
   **PINNER**  
   **MIDDLESEX**  
   **HA5 1HL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/08/1971**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR6081055**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER ERIC**  
*Surname:*                        **WATSON**  
*Former names:*  
*Service Address:*              **31 TANGLEWYLDE AVE**  
   **BRONXVILLE**  
   **NEW YORK**  
   **10708**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **31/12/1950**                              *Nationality:*   **AMERICAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 02/02/2010**

*Name:* **GROUP ARK INSURANCE HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.