



Companies House
— for the record —

AR01 (ef)

Annual Return



XNNG0RBP

Received for filing in Electronic Format on the: **02/02/2011**

Company Name: **ARK CORPORATE MEMBER LIMITED**

Company Number: **06081055**

Date of this return: **02/02/2011**

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**

Company Director ***I***

Type: **Person**

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

Surname: **BONNAR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR 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**

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
 UNITED STATES

Country/State Usually Resident: **USA**

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR NEIL MARTIN

Surname: SMITH

Former names:

Service Address: C/O ARK SYNDICATE MANAGEMENT LIMITED
ST HELEN'S 1 UNDERSHAFT
LONDON
GREAT BRITAIN
EC3A 8EE

Country/State Usually Resident: UNITED KINGDOM

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

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTOPHER ERIC**

Surname: **WATSON**

Former names:

Service Address: **31 TANGLEWYLDE AVE
BRONXVILLE
NEW YORK
10708
USA**

Country/State Usually Resident: **USA**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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 2011-02-02**
Name: **GROUP ARK INSURANCE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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