



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **ARK CORPORATE MEMBER (NO.3) LIMITED**

Company Number: **06756414**

Date of this return: **24/11/2009**

SIC codes: **6603**

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

Situation of Registered Office: **ST. HELENS 1 UNDERSHAFT
LONDON
EC3A 8EE**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MASSON**

Former names:

Service Address: **ST. HELENS 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3A 8EE**

Company Director ***I***

Type: **Person**

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

Surname: **BONNAR**

Former names:

Service Address: **ST. HELENS 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3A 8EE**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANEIL PAUL**
Surname: **DESHPANDE**
Former names:
Service Address: **ST. HELENS 1 UNDERSHAFT**
 LONDON
 UNITED KINGDOM
 EC3A 8EE

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

Date of Birth: **29/09/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL MARTIN**
Surname: **SMITH**
Former names:
Service Address: **ST. HELENS 1 UNDERSHAFT**
 LONDON
 UNITED KINGDOM
 EC3A 8EE

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

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

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 24/11/2009 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 OTHER Shares held as at 24/11/2009

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.