



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARK CORPORATE MEMBER (NO.4) LIMITED**

*Company Number:* **07027707**

*Date of this return:* **23/09/2011**

*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):* **MISS LEAH**

*Surname:* **ROSE**

*Former names:*

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

*Company Director*    **1**

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

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

*Date of Birth:* **29/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **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:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE UNDER THE PRESCRIBED PARTICULARS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 2011-09-23**  
*Name:* **GROUP ARK INSURANCE HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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