



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: **23/09/2010**

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: **UNITED KINGDOM**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 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 2010-09-23**
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.