



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2016**

**X5A4VTOH**

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

*Company Number:* **08726603**

*Date of this return:* **29/06/2016**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **30 FENCHURCH AVENUE  
LONDON  
UNITED KINGDOM  
EC3M 5AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THABATA MARQUES**

*Surname:* **WOODFORD**

*Former names:*

*Service Address:* **30 FENCHURCH AVENUE  
LONDON  
UNITED KINGDOM  
EC3M 5AD**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BONNAR**

*Former names:*

*Service Address:*        **30 FENCHURCH AVENUE  
LONDON  
UNITED KINGDOM  
EC3M 5AD**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CHIEF UNDERWRITING OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANEIL PAUL**

*Surname:* **DESHPANDE**

*Former names:*

*Service Address:* **30 FENCHURCH AVENUE  
LONDON  
UNITED KINGDOM  
EC3M 5AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1956** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

---

*Company Director*    **3**

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

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **30 FENCHURCH AVENUE  
LONDON  
UNITED KINGDOM  
EC3M 5AD**

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

*Date of Birth:*    **\*\*/08/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## 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 29/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GROUP ARK INSURANCE HOLDINGS LTD**

---

### *Authorisation*

*Authenticated*

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

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