



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08726603**

Date of this return: **10/10/2015**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 10/10/2015 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.