



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARK ACADEMIES PROJECTS LIMITED**

Company Number: **04101629**

Date of this return: **03/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **65 KINGSWAY
LONDON
ENGLAND
WC2B 6TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON RICHARD ANTHONY**

Surname: **PINK**

Former names:

Service Address: **1 CROMFORD CLOSE
ORPINGTON
KENT
BR6 9QF**

Company Director ***I***

Type: **Person**

Full forename(s): **RON ERIC**

Surname: **BELLER**

Former names:

Service Address: **4 UPPER TERRACE
LONDON
NW3 6RH**

Country/State Usually Resident: **USA**

Date of Birth: **21/03/1962**

Nationality: **AMERICAN**

Occupation: **INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL FRASER**

Surname: **DUNNING**

Former names:

Service Address: **26 STUBBS WOOD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6EY**

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

Date of Birth: **04/09/1959** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MGR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STANLEY**

Surname: **FINK**

Former names:

Service Address: **13 THE BROADWALK
NORTHWOOD
MIDDLESEX
HA6 2XF**

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

Date of Birth: **15/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS LUCY LAURIS**

Surname: **HELLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1959** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PAUL RODERICK CLUCAS**

Surname: **MARSHALL**

Former names:

Service Address: **ACACIA HOUSE
115 MORTLAKE HIGH STREET
LONDON
SW14 8HQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/08/1959** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANTHONY GERAINT**

Surname: **WILLIAMS**

Former names:

Service Address: **18 BISHOPSWOOD ROAD**
 LONDON
 N6 4NY

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

Date of Birth: **22/12/1958** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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>	0
		<i>Amount unpaid per share</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 03/11/2010 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 2010-11-03**
Name: **ABSOLUTE RETURN FOR KIDS ARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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