



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2014**

**X34TMJG8**

*Company Name:* **ARK MANAGEMENT COMPANY (FARNHAM) LIMITED(THE)**

*Company Number:* **01885123**

*Date of this return:* **31/03/2014**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **C/O MRS K R DENNISON  
FLAT 1 43 SHORTEATH ROAD  
FARNHAM  
SURREY  
GU9 8SH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O K DENNISON  
FLAT ONE 43 SHORTEATH ROAD  
FARNHAM  
SURREY  
GU9 8SH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATRINA RYALL**

*Surname:* **DENNISON**

*Former names:*

*Service Address:* **FLAT ONE THE ARK 43 SHORTEATH ROAD  
FARNHAM  
SURREY  
GU9 8SH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS KATRINA RYALL**

*Surname:*                            **DENNISON**

*Former names:*

*Service Address:*                **FLAT 1 43 SHORTEATH ROAD  
FARNHAM  
SURREY  
GU9 8SH**

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

*Date of Birth:*    **16/02/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **LECTURER IN PSYCHOLOGY**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR LEE WILLIAM**

*Surname:*                         **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/08/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF FOOD AND**  
                              **BEVERAGES**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARE REDEEMDED WHEN RESIGN AS DIRECTOR, ON SALE OF FLAT AT 43 SHORTEATH ROAD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KATRINA RYALL DENNISON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEE KELLY**

### *Authorisation*

*Authenticated*

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

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