



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2014**

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Company Name: **BALSTRAW LIMITED**

Company Number: **01002008**

Date of this return: **29/08/2014**

SIC codes: **94910**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZISI**

Surname: **FRANKEL**

Former names:

Service Address: **126 BRIDGE LANE
LONDON
UNITED KINGDOM
NW11 9JS**

Company Director **1**

Type: **Person**

Full forename(s): **JACK**

Surname: **FRANKEL**

Former names:

Service Address: **58 BRIDGE LANE
LONDON
UNITED KINGDOM
NW11 0EH**

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

Date of Birth: **23/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOEL**

Surname: **FRANKEL**

Former names:

Service Address: **126 BRIDGE LANE
LONDON
UNITED KINGDOM
NW11 9JS**

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

Date of Birth: **11/11/1979**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **LESLIE**

Surname: **FRANKEL**

Former names:

Service Address: **126 BRIDGE LANE
LONDON
UNITED KINGDOM
NW11 9JS**

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

Date of Birth: **19/08/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ZISI**

Surname: **FRANKEL**

Former names:

Service Address: **126 BRIDGE LANE
LONDON
UNITED KINGDOM
NW11 9JS**

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

Date of Birth: **12/09/1946** Nationality: **CANADIAN**
Occupation: **COMPANY SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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