



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2013**

X23KK3CZ

Company Name: **13 BALFOUR ROAD (MANAGEMENT) LIMITED**

Company Number: **02895106**

Date of this return: **07/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **13 BALFOUR ROAD
LONDON
N5 2HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATE**

Surname: **BURLAGA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN**

Surname: **ABBATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1964** Nationality: **BRITISH**
Occupation: **V M MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS KATE**

Surname: **BURLAGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1982** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 3

Type: **Person**
Full forename(s): **LISA**

Surname: **WHEELER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT ASSISTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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