



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/05/2015

X474BAHI

Company Name: 59 BALCOMBE STREET LIMITED

Company Number: 07246430

Date of this return: 07/05/2015

SIC codes: 99999

Company Type: Private company limited by guarantee

Situation of Registered Office: 59 BALCOMBE STREET
LONDON
NW1 6HD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARION EVELYNE**

Surname: **MOTZ**

Former names:

Service Address: **26 MADRID ROAD
LONDON
UNITED KINGDOM
SW13 9PD**

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

Date of Birth: **25/10/1947** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): MS SYLVIA SZE WUN

Surname: TANG

Former names:

Service Address: PO SHAN MANSION APT B23 LVL 11
10-12 PO SHANROAD MID LEVELS W
HONG KONG
HONG KONG

Country/State Usually Resident: HONG KONG

Date of Birth: 11/06/1974 *Nationality:* AUSTRALIAN

Occupation: DEVELOPER/INVESTOR

Company Director **3**

Type: **Person**

Full forename(s): **JULIAN ADRIAN**

Surname: **WILKINSON**

Former names:

Service Address: **FIRST FLOOR FLAT 59 BALCOMBE STREET
LONDON
NW1 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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