



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2012**

X1GLPITS

Company Name: **51 CARLETON ROAD LIMITED**

Company Number: **07667277**

Date of this return: **13/06/2012**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 2 51 CARLETON ROAD
TUFNELL PARK
LONDON
N7 0ET**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **APERGHIS**

Former names:

Service Address: **FLAT 3 51
CARLETON ROAD
LONDON
ENGLAND
N7 0ET**

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

Date of Birth: **04/04/1976** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ALAN**

Surname: **BATESON**

Former names:

Service Address: **FLAT 1 51
CARLETON ROAD
LONDON
ENGLAND
N7 0ET**

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

Date of Birth: **04/06/1976** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **PAOLO**

Surname: **DI BRINA**

Former names:

Service Address: **FLAT 4 51
CARLETON ROAD
LONDON
ENGLAND
N7 0ET**

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

Date of Birth: **02/11/1976** *Nationality:* **ITALIAN**

Occupation: **PROJECT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR GORDON JOHN**

Surname: **MUNDY**

Former names:

Service Address: **48 SELBORNE DRIVE
DOUGLAS
ISLE OF MAN
IM2 3NH**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **23/12/1954** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS HUGH**

Surname: **WEBB**

Former names:

Service Address: **FLAT 2 51
CARLETON ROAD
LONDON
ENGLAND
N7 0ET**

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

Date of Birth: **24/10/1957**

Nationality: **BRITISH**

Occupation: **BURSAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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