



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2016**

**X596WAWX**

*Company Name:* **51 CARLETON ROAD LIMITED**

*Company Number:* **07667277**

*Date of this return:* **13/06/2016**

*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):*                **DR MICHAEL DAVID**

*Surname:*                            **APERGHIS**

*Former names:*

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

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

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

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR 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:* **\*\*/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:* **\*\*/11/1976** *Nationality:* **ITALIAN**

*Occupation:* **PROJECT MANAGER**

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*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:* **\*\*/12/1954** *Nationality:* **IRISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*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:*    **\*\*/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.