



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/06/2013**

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*Company Name:* **GABLES MEDICAL (OFFENDER HEALTH) LTD**

*Company Number:* **08241195**

*Date of this return:* **19/06/2013**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **24 BLEZZARD BUSINESS PARK  
BRENKLEY WAY SEATON BURN  
NEWCASTLE UPON TYNE  
NORTHUMBERLAND  
ENGLAND  
NE13 6DS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR MICHAEL**

*Surname:*                                **HARRISON**

*Former names:*

*Service Address:*                        **1 DARRAS ROAD**  
   **PONTELAND**  
   **NEWCASTLE UPON TYNE**  
   **ENGLAND**  
   **NE20 9PD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/11/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **5 MOORSIDE SOUTH  
FENHAM  
NEWCASTLE UPON TYNE  
NORTHUMBERLAND  
UNITED KINGDOM  
NE4 9BD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JONATHON PAUL**

*Surname:*                      **MITFORD**

*Former names:*

*Service Address:*            **24 BRENKLEY WAY  
SEATON BURN  
NEWCASTLE UPON TYNE  
NORTHUMBERLAND  
UNITED KINGDOM  
NE13 6DS**

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

*Date of Birth:*    **28/02/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORD shares held as at the date of this return  
*Name:* JONATHAN PAUL MITFORD

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* MICHAEL HARRISON

*Shareholding 3* : 1 ORD shares held as at the date of this return  
*Name:* JUSTIN JOHN LAWSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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