



Annual Return

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

Company Number: **08241195**



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

Company Number: **08241195**

Date of this return: **19/06/2016**

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  
NE13 6DS**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **DR MICHAEL STEPHEN**  
Surname: **HARRISON**  
Service Address: **1 DARRAS ROAD NEWCASTLE UPON TYNE PONTELAND  
ENGLAND NE20 9PD**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DR JUSTIN JOHN**  
Surname: **LAWSON**  
Service Address: **5 MOORSIDE SOUTH NEWCASTLE UPON TYNE FENHAM  
UNITED KINGDOM NE4 9BD**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **500 ORD shares held as at the date of this return**  
Name:               **MICHAEL HARRISON**

Shareholding 2:       **500 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

