



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08241195**

Date of this return: **19/06/2014**

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 STEPHEN**

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**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : 0 ORD shares held as at the date of this return

1 shares transferred on 2013-12-16

Name: JONATHAN PAUL MITFORD

Shareholding 2 : 500 ORD shares held as at the date of this return

Name: MICHAEL HARRISON

Shareholding 3 : 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.