



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CANE & ABLE HEALTH CARE LIMITED**

*Company Number:* **03735094**

*Date of this return:* **17/03/2011**

*SIC codes:* **5232**

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

*Situation of Registered Office:* **28 BANCROFT  
HITCHIN  
HERTFORDSHIRE  
SG5 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLYN JOY**

*Surname:* **GAME**

*Former names:*

*Service Address:* **25 CHURCH LANE  
BARKWAY  
ROYSTON  
HERTFORDSHIRE  
SG8 8EJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CAROLYN JOY**

*Surname:*                            **GAME**

*Former names:*

*Service Address:*                **25 CHURCH LANE  
BARKWAY  
ROYSTON  
HERTFORDSHIRE  
SG8 8EJ**

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

*Date of Birth:*    **14/12/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL  
ASSISTANT/SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHEMENE VICTORIA**

*Surname:* **GAME**

*Former names:*

*Service Address:* **17 HILLSIDE ROAD  
LOWER STONDON  
BEDFORDSHIRE  
SG16 6LQ**

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

*Date of Birth:* **23/05/1976**

*Nationality:* **BRITISH**

*Occupation:* **SALES EXEC**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN FRANCIS**

*Surname:*                **GAME**

*Former names:*

*Service Address:*        **17 HILLSIDE ROAD  
LOWER STONDON  
BEDFORDSHIRE  
SG16 6LQ**

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

*Date of Birth:*    **20/10/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **BUYER**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART FRANCIS**

*Surname:*                **GAME**

*Former names:*

*Service Address:*        **25 CHURCH LANE  
BARKWAY  
ROYSTON  
HERTFORDSHIRE  
SG8 8EJ**

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

*Date of Birth:*    **22/05/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **SERVICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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* : **25 ORDINARY shares held as at 2011-03-17**  
*Name:* **CAROLYN JOY GAME**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-03-17**  
*Name:* **STUART FRANCIS GAME**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-03-17**  
*Name:* **JONATHAN FRANCIS GAME**

*Shareholding 4* : **25 ORDINARY shares held as at 2011-03-17**  
*Name:* **CHEMENE VICTORIA GAME**

### *Authorisation*

*Authenticated*

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

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