



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2016**

X52XFADN

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

Company Number: **03735094**

Date of this return: **17/03/2016**

SIC codes: **47749**

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

Situation of Registered Office: **92 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

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: ****/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: ****/05/1976**

Nationality: **BRITISH**

Occupation: **SALES EXEC**

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: ****/10/1972**

Nationality: **BRITISH**

Occupation: **BUYER**

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: ****/05/1947** *Nationality:* **BRITISH**
Occupation: **SERVICE MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROLYN JOY GAME**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STUART FRANCIS GAME**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JONATHAN FRANCIS GAME**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
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.