



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03735094**

Date of this return: **17/03/2015**

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: **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**

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**

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)

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 17/03/2015 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.