



Companies House

AR01 (ef)

Annual Return



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X36RLS4W

Company Name: **THE EXTRA MILE CARE COMPANY LIMITED**

Company Number: **06548415**

Date of this return: **26/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **WEDGE HOUSE WHITE HART LANE
TOTTENHAM
LONDON
ENGLAND
N17 8HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA**

Surname: **BURNER**

Former names:

Service Address: **70 AVONDALE ROAD
LONDON
GREATER LONDON
N15 3SH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **BURNER**

Former names:

Service Address: **70 AVONDALE ROAD
LONDON
GREATER LONDON
N15 3SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES CAN BE REDEEMED ON SALE OF COMPANY. DIVIDENDS ARE ALSO PAYABLE

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 26/04/2014 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 : **770 OTHER shares held as at the date of this return**
Name: **DANIEL BURNER**

Shareholding 2 : **100 OTHER shares held as at the date of this return**
Name: **ALEXANDRA BURNER**

Shareholding 3 : **60 OTHER shares held as at the date of this return**
Name: **NADINE MOGFORD**

Shareholding 4 : **25 OTHER shares held as at the date of this return**
Name: **CHRISTOPHER TANNER**

Shareholding 5 : **25 OTHER shares held as at the date of this return**
Name: **ADELINA TRILLIA**

Shareholding 6 : **20 OTHER shares held as at the date of this return**
Name: **RAOUL BRIDGES**

Authorisation

Authenticated

This form was authorised by one of the following:

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