



Companies House

AR01 (ef)

Annual Return



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X3BE43ZN

Company Name: **ASSOCIATED INDEPENDENT MERCHANT STOCKISTS LIMITED**

Company Number: **01676633**

Date of this return: **17/06/2014**

SIC codes: **46760**

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

Situation of Registered Office: **C/O OVENDEN PAPERS LTD
SWORDFISH HOUSE UNIT C
RIVER WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PETER**

Surname: **BLAKELEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN PETER**

Surname: **BLAKELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1955** *Nationality:* **BRITISH**

Occupation: **PAPER MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MR REGINALD MICHAEL**

Surname: **WINDETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1952** Nationality: **BRITISH**

Occupation: **PAPER MERCHANT**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **GOULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1965** Nationality: **BRITISH**

Occupation: **PAPER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ORDINARY £1			

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 17/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID JOHN (PAPERS) LTD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: G.F. SMITH & SON (LONDON) LTD

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: UNITED PAPER MERCHANTS LTD

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: WARREN BOARD SALES LIMITED

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: OVENDEN PAPERS LTD

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: ROSEFOX LTD

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: W L COLLER LTD

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: DAVIES HARVEY & MURRELL LTD

Shareholding 9 : 100 ORDINARY shares held as at the date of this return

Name: REALT PAPER

Shareholding 10 : 100 ORDINARY shares held as at the date of this return

Name: GROSVENOR HOUSE PAPERS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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