



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 13/05/2014

X37S6G6Y

*Company Name:* **ASSOCIATED INDEPENDENT STORES LIMITED**

*Company Number:* **00912655**

*Date of this return:* **11/05/2014**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **CRANMORE PARK CRANMORE AVENUE  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VAL**

*Surname:* **CHEGWIDDEN**

*Former names:* **PLATT**

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

*Surname:* **BRADLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ISLE OF MAN**

*Date of Birth:* **01/10/1958**                      *Nationality:* **BRITISH/IRISH**

*Occupation:* **RETAILER/PROPERTY  
DEVELOPER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHEILA ANN**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **9 PETERSHAM PLACE  
RICHMOND HILL ROAD EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 3RY**

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

*Date of Birth:* **19/03/1948** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 3

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

Surname: **HARDING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1973** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

---

*Company Director* 4

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

Surname: **MALLINSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/04/1956** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

---

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **IAN ROBERT GILLIES**

*Surname:* **PHILP**

*Former names:*

*Service Address:* **5 DOUGLAS TERRACE  
BROUGHTY FERRY  
DUNDEE  
UNITED KINGDOM  
DD5 1EA**

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

*Date of Birth:* **15/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 6

Type: **Person**  
Full forename(s): MRS SUSAN

Surname: POTTER-PRICE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/11/1960 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

---

*Company Director* 7

Type: **Person**  
Full forename(s): MR ANTHONY BRINLEY

Surname: RICHARDS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 08/02/1966 Nationality: BRITISH

Occupation: TRADING DIRECTOR

---

*Company Director* 8

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

Surname: **ROOME**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/12/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 9

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

Surname: **RYAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/10/1957** Nationality: **IRISH**

Occupation: **RETAILER**

---

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR JOHN SPENCER**

*Surname:* **SHOTTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---



*Company Director* 11

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **STANDING**

*Former names:*

*Service Address:* **7 NEW STREET  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 6DB**

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

*Date of Birth:* **26/12/1955** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

---

*Company Director* 12

*Type:* **Person**

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

*Surname:* **TOPPING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

### *Authorisation*

*Authenticated*

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

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