



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASSOCIATED INDEPENDENT STORES LIMITED**

Company Number: **00912655**

Date of this return: **11/05/2015**

SIC codes: **94110**

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

Situation of Registered Office: **CRANMORE PARK CRANMORE AVENUE
SHIRLEY
SOLIHULL
WEST MIDLANDS
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 MATTHEW**

Surname: **BENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1974** Nationality: **BRITISH**
Occupation: **CEO OWNER**

Company Director 2

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 3

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 4

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 5

Type: **Person**
Full forename(s): MR IAN ALEXANDER

Surname: KELLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 31/07/1962 Nationality: BRITISH

Occupation: RETAILER

Company Director 6

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 7

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 8

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 9

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 10

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 11

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 12

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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