



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2011**

**XNQNRU8Q**

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

*Company Number:* **00912655**

*Date of this return:* **11/05/2011**

*SIC codes:* **9112**

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

*Situation of Registered Office:* **SHEWARD HOUSE  
CRANMORE AVENUE SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* AUSTIN PAUL

*Surname:* HARPER

*Former names:*

*Service Address:* 18 ALVESTON GROVE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9NX

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID CHARLES**

*Surname:* **BANBURY**

*Former names:*

*Service Address:* **MOUSETAIL BARTON MOUSETAIL BARTON  
UMBERLEIGH  
DEVON  
UNITED KINGDOM  
EX37 9AF**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **28/07/1952**                      *Nationality:* **BRITISH**

*Occupation:* **RETAIL DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES WILFRED**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **SHEWARD HOUSE CRANMORE PARK  
CRANMORE AVENUE SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 4LF**

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

*Date of Birth:* **17/06/1951**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **TIMOTHY SIMON**

*Surname:* **COLLER**

*Former names:*

*Service Address:* **76 PARRYS LANE  
BRISTOL  
BS9 1AJ**

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

*Date of Birth:* **17/12/1976**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 4

*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**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR JONATHAN JOSEPH**

*Surname:* **HOPSON**

*Former names:*

*Service Address:* **HAWK HOUSE HOLLINGTON  
WOOLTON HILL  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 9XT**

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

*Date of Birth:* **13/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MS DIANA GRACE MICHELLE JARROLD**

Surname: **MARTIN**

Former names: **JARROLD**

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/02/1962** Nationality: **BRITISH**

Occupation: **RETAIL DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR NEVILLE KEITH**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **TULLYBANE 3 DRUMSLADE ROAD  
COLERAINE  
CO LONDONDERRY  
BT52 1SE**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **08/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 9

*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**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **DOMINIC JAMES**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **34 REGIS AVENUE  
ALDWICK BAY ESTATE  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 4HJ**

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

*Date of Birth:* **26/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* AMANDA HELEN

*Surname:* SMITH

*Former names:*

*Service Address:* THE WHITE COTTAGE  
CHAMBERLAIN LANE  
ALCESTER  
WARWICKSHIRE  
B49 5LD

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/10/1965                      *Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

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*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**

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*Company Director* 13

Type: **Person**  
Full forename(s): **MR JONATHAN NIGEL**

Surname: **STOKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/04/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT &  
MANAGING DIRECTOR**

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*Company Director* 14

Type: **Person**  
Full forename(s): **MR MARK ANDREW**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/04/1961** Nationality: **ENGLISH**

Occupation: **CHAIRMAN**

*Authorisation*

*Authenticated*

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

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