



Companies House

**AR01** (ef)

**Annual Return**



X4FICLM0

Received for filing in Electronic Format on the: **08/09/2015**

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

*Company Number:* **01676633**

*Date of this return:* **08/09/2015**

*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  
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*

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## *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**

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*Company Director* 2

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

Surname: **GOULD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PAPER MERCHANT**

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*Company Director* 3

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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY £1</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2015-03-30

*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

*Shareholding 11* : 100 ORDINARY shares held as at the date of this return

*Name:* PAPER 4 PRINT LIMITED

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### *Authorisation*

*Authenticated*

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

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