



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2013**

X28LP2AO

Company Name: **ASSOCIATED INDEPENDENT STORES LIMITED**

Company Number: **00912655**

Date of this return: **11/05/2013**

SIC codes: **94110**

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): **MRS VAL**

Surname: **CHEGWIDDEN**

Former names: **PLATT**

Service Address recorded as Company's registered office

Company Director 1

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**

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): **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**

Company Director 6

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 7

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 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): **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 11

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**

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.