



Companies House
— for the record —

AR01 (ef)

Annual Return



XBDRNK3M

Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **ASSOCIATED INDEPENDENT STORES LIMITED**

Company Number: **00912655**

Date of this return: **11/05/2010**

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 **I**

Type: **Person**

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

Surname: **HARPER**

Former names:

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

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER DOUGLAS**
Surname: **BARBOUR**
Former names:
Service Address: **DALTON BURN
DALTON
LOCKERBIE
DUMFRIESSHIRE
DG11 1DT**

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

Date of Birth: **14/12/1960** *Nationality:* **BRITISH**
Occupation: **JOINT MAN DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAMIAN FRANCIS**
Surname: **CLARKE**
Former names:
Service Address: **HEADLEY
TALBOT ROAD
LYTHAM
LANCASHIRE
FY8 4JJ**

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

Date of Birth: **27/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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**

Company Director 5

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 **6**

Type: **Person**

Full forename(s): **HARRY**

Surname: **FOX**

Former names:

Service Address: **KNOWL FARM KNOWL TOP LANE
UPPERMILL
OLDHAM
OL3 6LQ**

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

Date of Birth: **03/05/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

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**

Company Director 8

Type: **Person**
Full forename(s): **EUAN GLEN**
Surname: **KELWAY BAMBER**
Former names:
Service Address: **THE TOUT
PENTERRY
CHEPSTOW
MONMOUTHSHIRE
NP16 6HQ**

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

Date of Birth: **08/05/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR PETER CHARLES**
Surname: **MITCHELL**
Former names:
Service Address: **THE LODGE
THORNAGE ROAD LETHERINGSETT
HOLT
NORFOLK
NR25 7JB**

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

Date of Birth: **18/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 10

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

Company Director 11

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 **12**

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: **UNITED KINGDOM**

Date of Birth: **26/04/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **13**

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: **FINANACE 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.