



Companies House

**AR01** (ef)

**Annual Return**



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X575JT4J

*Company Name:* ASSOCIATED INDEPENDENT STORES LIMITED

*Company Number:* 00912655

*Date of this return:* 11/05/2016

*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 SUSAN**

*Surname:* **POTTER-PRICE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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:* **\*\*/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:* **\*\*/10/1958** *Nationality:* **BRITISH/IRISH**

*Occupation:* **RETAILER/PROPERTY  
DEVELOPER**

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*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:* **\*\*/03/1948**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER VICTOR**

*Surname:* **CREASEY**

*Former names:*

*Service Address:* **HIGH STREET ST. PETER PORT  
GUERNSEY  
GUERNSEY  
GY1 2JZ**

*Country/State Usually Resident:* **GUERNSEY**

*Date of Birth:* **\*\*/04/1958**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MRS JANE HEATHER RUTH**

*Surname:* **GURNEY-READ**

*Former names:*

*Service Address:* **8-12 MARKET PLACE HOLT  
NORFOLK  
ENGLAND  
NR25 6BW**

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

*Date of Birth:* **\*\*/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 6

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: **\*\*/07/1962** Nationality: **BRITISH**

Occupation: **RETAILER**

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*Company Director* 7

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: **\*\*/04/1956** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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*Company Director* 8

*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:* **\*\*/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 9

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: **\*\*/11/1960** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 10

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: **\*\*/07/1968** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 11

*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:* **\*\*/12/1955** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director* 12

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

*Surname:* THOMAS

*Former names:*

*Service Address:* 42 STATION ROAD STATION ROAD  
ST. BLAZEY  
PAR  
CORNWALL  
ENGLAND  
PL24 2LZ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/02/1962 *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.