



Companies House
— for the record —

363a(ef)

Annual Return



XF33HA09

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Company Name: ASSOCIATED INDEPENDENT STORES LIMITED

Company Number: 00912655

Company Details

Period Ending: 11/05/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHEWARD HOUSE
CRANMORE AVENUE
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LF**

Details of Officers of the Company

Company Secretary 1:

Name: **AUSTIN PAUL HARPER**

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

Director 1 :

Name: **DAVID CHARLES BANBURY**

Address: **PILTON COTTAGE LAKE
BARNSTAPLE
DEVON
EX31 1QS**

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

Occupation: **RETAIL DIRECTOR**

Director 2 :

Name: **PETER DOUGLAS BARBOUR**

Address: **DALTON BURN DALTON
LOCKERBIE
DUMFRIESSHIRE
DG11 1DT**

Date of Birth: **14/12/1960** *Nationality:* **British**

Occupation: **JOINT MAN DIRECTOR**

Director 3 :

Name: **ROGER VAUGHAN BLANEY** *Address:* **MORTON HALL MORTON
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0UY**

Date of Birth: **30/05/1947** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 4 :

Name: **MR DAMIAN FRANCIS
CLARKE** *Address:* **HEADLEY TALBOT ROAD
LYTHAM
LANCASHIRE
FY8 4JJ**

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

Director 5 :

Name: **TIMOTHY SIMON COLLER** *Address:* **76 PARRYS LANE
BRISTOL
BS9 1AJ**

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

Director 6 :

Name: **SHEILA ANN COOPER**

Address: **9 PETERSHAM PLACE
RICHMOND HILL ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3RY**

Date of Birth: **19/03/1948**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Director 7 :

Name: **MR BERNARD HENRY
DREESMANN**

Address: **32 EGERTON CRESCENT
LONDON
SW3 2EB**

Date of Birth: **02/01/1957**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **HARRY FOX**

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

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

Nationality: **British**

Occupation: **DIRECTOR**

Director 9 :

Name: **MR PAUL JEREMY
GLASSWELL**

Address: **BRIARWOOD COLETHORPE LANE
BARROW
BURY ST EDMUNDS
SUFFOLK
IP29 5BG**

Date of Birth: **22/04/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 1 :

0

Name: **EUAN GLEN KELWAY
BAMBER**

Address: **THE TOUT PENTERRY
CHEPSTOW
MONMOUTHSHIRE
NP16 6HQ**

Date of Birth: **08/05/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 1 :

1

Name: **PETER CHARLES MITCHELL** *Address:*

**THE LODGE THORNAGE ROAD
LEATHERINGSETT
HOLT
NORFOLK
NR25 7JB**

Date of Birth: **18/05/1966** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 1 :

2

Name: NEVILLE KEITH MOORE

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

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

Occupation: DIRECTOR

Director 1 :

3

Name: AMANDA HELEN SMITH

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

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

Occupation: FINANACE DIRECTOR

Authorisation

Authoriser Designation: **director**

Date Authorised: 20/05/2009

Authenticated: Yes (E/W)