



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2014**

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Company Name: **BRITISH INDEPENDENT RETAILERS ASSOCIATION LIMITED**

Company Number: **07489229**

Date of this return: **11/01/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **225 BRISTOL ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B5 7UB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **COLLINS**

Former names:

Service Address: **225 BRISTOL ROAD, EDGBASTON**
 BIRMINGHAM
 WEST MIDLANDS
 UNITED KINGDOM
 B5 7UB

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

Date of Birth: **02/02/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN KEITH**

Surname: **HAWKINS**

Former names:

Service Address: **225 BRISTOL ROAD, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B5 7UB**

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

Date of Birth: **14/09/1922** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BHF/BSSA TRUSTEE COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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