



CHUBB MANAGEMENT SERVICES LIMITED

900612564

Director Information

Title		Honours	
Name	CHUBB MANAGEMENT SERVICES LIMITED	Number	900612564
Postcode	SW1Y 6RJ	Address	Chubb Management Services Limited Cleveland House 33 King Street London
Date of birth		Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHUBB HLDING BV	FC021472	Active - Accounts Filed	25/11/1998		Director
CHUBB FIRE SECURITY LIMITED	00782735	In Liquidation	29/04/1997		Director
BRITISH PAINTS LIMITED	00764365	In Liquidation	30/04/1992		Director
BURGESS SILENCERS (SIMON) LIMITED	01127732	In Liquidation	21/03/1992		Director
OMES-FAULKNERS LIMITED	00364893	Dormant	21/03/1992		Director
00808613 LIMITED	00808613	In Liquidation	21/03/1992		Director
BRETT'S STAMPING COMPANY LIMITED	00059563	In Liquidation	21/03/1992		Director
HINCKLEY PRODUCTS COMPANY LIMITED	00911799	Dormant	21/03/1992		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIGI SECURITY LIMITED	04737050	Company is dissolved	02/07/2015	05/10/2018	Director
IFTE LIMITED	03828605	Company is dissolved	24/08/2009		Director
CARRIER FIRE & SECURITY UK LIMITED	SC069196	Active - Accounts Filed	10/06/2009	07/10/2016	Director
KIDDE SECURITIES LIMITED	04880689	Non-Trading	09/06/2009	03/01/2022	Director
CENTRAL FIRE PROTECTION LTD	05515954	Company is dissolved	09/06/2009	12/02/2013	Director
KIDDE SECURITIES INVESTMENTS LIMITED	04881386	Company is dissolved	09/06/2009	04/10/2021	Director
KIDDE INVESTMENTS US 1 LIMITED	04630172	Company is dissolved	09/06/2009		Director
KIDDE LIMITED	04039127	Active - Accounts Filed	09/06/2009	03/01/2022	Director
KIDDE FIRE TRAINERS LIMITED	02844324	Company is dissolved	09/06/2009		Director
AIRSENSE TECHNOLOGY LIMITED	02765244	Company is dissolved	09/06/2009	18/10/2016	Director
ASPIRATING PIPE SUPPLIES LIMITED	03267203	Company is dissolved	09/06/2009	28/01/2013	Director

CHUBB MANAGEMENT SERVICES LIMITED

900612564

KIDDE MANAGEMENT SERVICES LIMITED	04119422	Company is dissolved	09/06/2009		Director
HALL & KAY FIRE ENGINEERING LTD	05515962	Company is dissolved	09/06/2009	12/02/2013	Director
KIDDE FINANCE LIMITED	04053789	Company is dissolved	09/06/2009	04/10/2021	Director
DETECTOR ELECTRONICS (U.K.) LIMITED	01617797	Active - Accounts Filed	09/06/2009	24/07/2019	Director
KIDDE SAFETY EUROPE LIMITED	03941629	Active - Accounts Filed	09/06/2009	21/08/2019	Director
KIDDE USA	04108514	Company is dissolved	09/06/2009		Director
WALTER KIDDE LIMITED	00254310	Non-Trading	09/06/2009	03/01/2022	Director
KIDDE HOLDINGS LIMITED	04053915	Company is dissolved	09/06/2009	15/11/2000	Director
SFS HOLDINGS LIMITED	05479198	Active - Accounts Filed	09/06/2009	03/01/2022	Director
KIDDE IP HOLDINGS LIMITED	04299285	Non-Trading	09/06/2009	03/01/2022	Director
KIDDE INTERNATIONAL LIMITED	04132076	Active - Accounts Filed	09/06/2009	03/01/2022	Director
KIDDE UK HOLDINGS LIMITED	03421050	Company is dissolved	09/06/2009		Director
KIDDE UK	04239867	Active - Accounts Filed	09/06/2009	03/01/2022	Director
ATTENDO SENIOR CARE LIMITED	04129757	Company is dissolved	29/04/2008	12/02/2013	Director
JOINMARKET LIMITED	04221975	Company is dissolved	29/04/2008	12/02/2013	Director
MADEWEL ELECTRONIC SYSTEMS LIMITED	01585692	Company is dissolved	29/04/2008	12/02/2013	Director
HAWK LIMITED	01538768	Company is dissolved	29/04/2008	12/02/2013	Director
ALPHA ALARMS MANCHESTER LTD	01285478	Company is dissolved	29/04/2008	12/02/2013	Director
BIRMINGHAM ALARM TECHNICIANS LIMITED	01885476	Company is dissolved	29/04/2008	12/02/2013	Director
CSL COMMUNICATION SOLUTIONS LIMITED	02563807	Company is dissolved	29/04/2008	12/02/2013	Director
SATRON MANAGEMENT SERVICES (CONTRACTING) LIMITED	SC199247	Company is dissolved	29/04/2008	12/02/2013	Director
MCDUGALL SYSTEMS LIMITED	SC041077	Company is dissolved	29/04/2008	12/02/2013	Director
ADVANCE ALARM SYSTEMS LIMITED	01602216	Company is dissolved	29/04/2008	12/02/2013	Director
CHUBB DORMANT (NO.7) LIMITED	05019123	Company is dissolved	29/04/2008	12/02/2013	Director
SMITH HOLT HOLDINGS PLC	03007657	Company is dissolved	29/04/2008	12/02/2013	Director
WRIGHT FIRE & SECURITY PLC	02145969	Company is dissolved	29/04/2008	12/02/2013	Director
HALLMARK FIRE LTD.	03043311	Company is dissolved	29/04/2008	31/08/2018	Director
CHUBB SYSTEMS LIMITED	00715168	Active - Accounts Filed	29/04/2008	16/05/2022	Director
NATIONAL CARE CALL LIMITED	02693758	Company is dissolved	29/04/2008	12/02/2013	Director
STOUR SECURITY SYSTEMS LIMITED	01777343	Company is dissolved	29/04/2008	12/02/2013	Director
PORTER SECURITY SERVICES LIMITED	02150400	Company is dissolved	29/04/2008	12/02/2013	Director
G.C.D. SECURITY LIMITED	01027191	Company is dissolved	29/04/2008	12/02/2013	Director
ATTENDO SYSTEMS LIMITED	00397212	Company is dissolved	29/04/2008	12/02/2013	Director
CHUBB DORMANT (NO.2) LIMITED	01033086	Dormant	02/07/2007	23/08/2016	Company Secretary

CHUBB MANAGEMENT SERVICES LIMITED

900612564

AEGIS SECURITY LIMITED	01822788	Company is dissolved	02/07/2007		Company Secretary
ADVANCED TECHNOLOGY (ELECTRONICS) LIMITED	02331656	Company is dissolved	02/07/2007	12/02/2013	Director
AEGIS SECURITY LIMITED	01822788	Company is dissolved	02/07/2007	04/02/2013	Director
BET SECURITY AND COMMUNICATIONS LIMITED	01707967	Company is dissolved	02/07/2007	29/07/2016	Company Secretary
ADVANCED TECHNOLOGY (ELECTRONICS) LIMITED	02331656	Company is dissolved	02/07/2007		Company Secretary
CHUBB DORMANT (NO.2) LIMITED	01033086	Dormant	02/07/2007	23/08/2016	Director
SHORROCK COMMUNICATIONS LIMITED	01918311	Company is dissolved	02/07/2007	12/02/2013	Director
ARROW TECHNOLOGY LIMITED	01883701	Company is dissolved	02/07/2007	12/02/2013	Director
BET SECURITY AND COMMUNICATIONS LIMITED	01707967	Company is dissolved	02/07/2007	16/05/2022	Director
SHORROCK COMMUNICATIONS LIMITED	01918311	Company is dissolved	02/07/2007		Company Secretary
ARROW TECHNOLOGY LIMITED	01883701	Company is dissolved	02/07/2007		Company Secretary
CHUBB LIMITED	04034666	Active - Accounts Filed	24/02/2005	16/05/2022	Director
UT (UK) LIMITED	05357514	Active - Accounts Filed	09/02/2005	04/10/2006	Director
WESTCOUNTRY SECURITY LIMITED	01632092	Company is dissolved	01/12/2004	12/02/2013	Director
SHAFTESBURY COMMERCIAL PROPERTIES LIMITED	02278131	Company is dissolved	31/01/2004		Director
BEESAIL LIMITED	04771514	Active - Accounts Filed	17/12/2003	04/10/2006	Director
CEESAIL LIMITED	04644389	Active - Accounts Filed	17/12/2003	04/10/2006	Director
SMART ALARMS LIMITED	04204979	Company is dissolved	19/10/2001		Director
CHUBB INTERNATIONAL LIMITED	01638677	Company is dissolved	28/09/2001	22/10/1997	Director
SHIELD ALARM SYSTEMS LIMITED	03056184	Company is dissolved	26/09/2001		Director
F.A.B. SECURITY SYSTEMS LIMITED	01186180	Company is dissolved	23/08/2001		Director
CHUBB ASIA HOLDINGS LIMITED	00349165	Company is dissolved	20/08/2001	25/09/1998	Director
CHUBB GROUP PROPERTIES LIMITED	02124564	Non-Trading	03/08/2001	16/05/2022	Director
SEALCLEAR LIMITED	02479724	Company is dissolved	27/07/2001		Director
INCIDENT CONTROL LTD	03600601	Company is dissolved	27/07/2001		Director