



CHUBB MANAGEMENT SERVICES LIMITED

900612564

Director Information

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|------------------------------------|-----------------------------------|--------------------|---|
| 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 |
| KGS 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 |

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| 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 | Company is dissolved | 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 | Company is dissolved | 02/07/2007 | 23/08/2016 | Company Secretary |

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| 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 | Company is dissolved | 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 |