



Anton Bernard Alphonsus

907936498

Director Information

Title	Mr	Honours	
Name	Anton Bernard Alphonsus	Number	907936498
Postcode	TW16 5DB	Address	Security House, The Summit Hanworth Road Sunbury On Thames Middlesex United Kingdom
Date of birth	January 1956	Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TYCO HOLDINGS (UK) PENSION TRUSTEES LIMITED	10019544	Non-Trading	22/02/2016		Director
ADT TRUSTEES LIMITED	01205676	Non-Trading	10/11/2008		Director
PIPEWORK FABRICATIONS LIMITED	01557123	Non-Trading	14/12/2006		Director
PIPEWORK FABRICATIONS LIMITED	01557123	Non-Trading	14/12/2006		Company Secretary
DONG BANG MINERVA (UK) LIMITED	00627155	Non-Trading	08/08/2005		Director
AFA-MINERVA LIMITED	00116004	Dormant	08/08/2005		Director
JOHNSON CONTROLS UK TRUSTEES LTD	03343307	Non-Trading	14/02/2005		Director
JOHNSON CONTROLS UK TRUSTEES LTD	03343307	Non-Trading	13/06/2002		Company Secretary
ADT TRUSTEES LIMITED	01205676	Non-Trading	28/02/2002		Company Secretary
AFA-MINERVA LIMITED	00116004	Dormant	28/02/2002		Company Secretary
DONG BANG MINERVA (UK) LIMITED	00627155	Non-Trading	28/02/2002		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VTEC ZOOM LIMITED	09950862	Company is dissolved	11/07/2016	10/03/2017	Director
ADT SOUTH AFRICA HOLDING LIMITED	01856199	Company is dissolved	01/03/2016	10/03/2017	Director
SENSORMATIC UK LIMITED	03802507	Company is dissolved	25/01/2016	10/03/2017	Director
IST INSTRUMENT (UK) LIMITED	SC524701	Company is dissolved	20/01/2016	10/03/2017	Director
TELEDYNE GAS MEASUREMENT INSTRUMENTS LIMITED	SC025020	Active - Accounts Filed	10/11/2015	10/03/2017	Director

N/A* - no information available



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GAS PERFORMANCE TESTING SERVICES LTD	SC405939	Non-Trading	10/11/2015	10/03/2017	Director
GMI GROUP HOLDINGS LIMITED	SC352822	Active - Accounts Filed	10/11/2015	10/03/2017	Director
SCOTT HEALTH & SAFETY LIMITED	00413886	Active - Accounts Filed	10/11/2015	10/03/2017	Director
TYCO FIRE & SECURITY HOLDINGS UK LIMITED	09255323	Company is dissolved	05/11/2015	10/03/2017	Director
CONTROLLED ELECTRONIC MANAGEMENT SYSTEMS LIMITED	NI025728	Active - Accounts Filed	17/09/2015	10/03/2017	Director
SHOPPERTRAK LIMITED	02179805	Active - Accounts Filed	01/09/2015	10/03/2017	Director
MACRON SAFETY SYSTEMS (UK) LIMITED	01169587	Active - Accounts Filed	30/06/2015	10/03/2017	Director
TYCO BUILDING SERVICES PRODUCTS (UK) LIMITED	02559027	Active - Accounts Filed	20/05/2015	10/03/2017	Director
TYCO HOLDINGS (U.K.) LIMITED	02504868	Active - Accounts Filed	03/03/2014	10/03/2017	Director
EXACQ TECHNOLOGIES EUROPE LIMITED	08210139	Company is dissolved	05/11/2013		Director
FIRST CITY CARE (NATIONAL) LIMITED	02850319	Company is dissolved	31/12/2012		Director
FIRST CITY CARE (LONDON) LIMITED	02855152	Company is dissolved	31/12/2012	10/03/2017	Director
FIRST CITY CARE (NORTHERN) LIMITED	04373976	Company is dissolved	31/12/2012		Director
AMBERWELL HOLDINGS LIMITED	03137494	Company is dissolved	31/12/2012	10/03/2017	Director
FIRST CITY CARE (HOLDINGS) LIMITED	03085703	Company is dissolved	31/12/2012		Director
VALID ACCESS LIMITED	03153751	Company is dissolved	31/12/2012	10/03/2017	Director
TYCO FIRE & INTEGRATED SOLUTIONS (UK) LIMITED	01952517	Active - Accounts Filed	29/08/2012	10/03/2017	Director
VULSUB HOLDING LTD	FC030679	Active - Accounts Filed	05/03/2012	29/09/2012	Director
FLO-CHECK VALVES LIMITED	NI027177	Company is dissolved	16/12/2011		Director
STEEL SUPPORT SYSTEMS LIMITED	03241130	Company is dissolved	16/12/2011	29/05/2013	Director
KEYSTONE VALVE (U.K.) LIMITED	SC054011	Company is dissolved	16/12/2011	29/09/2012	Director
THE WHESSOE VAREC COMPANY	00653241	Company is dissolved	16/12/2011		Director
NARVIK-YARWAY LIMITED	02165490	Company is dissolved	16/12/2011		Director
PENTAIR TUBING LIMITED	00223955	Company is dissolved	16/12/2011	29/05/2013	Director
WHESSOE VAPOUR CONTROL LTD.	03783765	Company is dissolved	16/12/2011		Director
DEBRO ENGINEERING AND PRESSWORK LIMITED	03009793	Company is dissolved	16/12/2011		Director
ADT FIRE AND SECURITY PLC	01161045	Active - Accounts Filed	31/03/2011	10/03/2017	Director
PROXIMEX LIMITED	07345559	Company is dissolved	31/03/2011	10/03/2017	Director
FARNHAM LIMITED	00145906	Company is dissolved	10/11/2008	10/03/2017	Director
AUTOMATED SECURITY (HOLDINGS) LIMITED	00321639	Company is dissolved	10/11/2008	10/03/2017	Director



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JOHNSON CONTROLS CAPITAL UK LTD	01741739	Non-Trading	10/11/2008	10/03/2017	Director
MASCO HOLDINGS LIMITED	03384093	Company is dissolved	10/11/2008		Director
ADT (UK) HOLDINGS LIMITED	03227448	Active - Accounts Filed	10/11/2008	10/03/2017	Director
ADT UK INVESTMENTS LIMITED	02999304	Company is dissolved	10/11/2008		Director
MALGOR SECURITY LIMITED	01781662	Company is dissolved	10/11/2008		Director
ADT FINANCE LIMITED	01937350	Active - Accounts Filed	10/11/2008	10/03/2017	Director
AUTOMATED SECURITY LIMITED	02467427	Company is dissolved	10/11/2008	10/03/2017	Director
SECURITY SURVEYORS GROUP LIMITED	01270847	Company is dissolved	10/11/2008		Director
ADT (UK) LIMITED	01838517	Company is dissolved	10/11/2008	10/03/2017	Director
MASCO SECURITY SYSTEMS LIMITED	01142506	Company is dissolved	10/11/2008		Director
AMERICAN DISTRICT TELEGRAPH SERVICES INTERNATIONAL LIMITED	01284493	Company is dissolved	10/11/2008	10/03/2017	Director
AUTOMATED LOSS PREVENTION SYSTEMS LIMITED	02486617	Company is dissolved	10/11/2008	10/03/2017	Director
ADT GROUP LIMITED	02476211	Active - Accounts Filed	10/11/2008	10/03/2017	Director
PROTECTION ONE (UK) LIMITED	00851729	Company is dissolved	10/11/2008		Director
BRITANNIA SECURITY GROUP LIMITED	01388141	Company is dissolved	10/11/2008	10/03/2017	Director
SHEARWATER SOLUTIONS LIMITED	04089678	Company is dissolved	12/09/2008		Company Secretary
SHEARWATER SOLUTIONS LIMITED	04089678	Company is dissolved	12/09/2008		Director
C.E. SECURITY SYSTEMS LIMITED	03684725	Company is dissolved	31/03/2008		Director
C.E. SECURITY SYSTEMS LIMITED	03684725	Company is dissolved	31/03/2008		Company Secretary
GARFIELD SECURITY SYSTEMS LIMITED	03366619	Company is dissolved	07/01/2008		Company Secretary
GARFIELD SECURITY SYSTEMS LIMITED	03366619	Company is dissolved	07/01/2008		Director
ACE SECURITY (DERBYS) LIMITED	03186953	Company is dissolved	01/10/2007		Director
ACE SECURITY (DERBYS) LIMITED	03186953	Company is dissolved	01/10/2007		Company Secretary
TEN ACRE SECURITIES LIMITED	01136426	Company is dissolved	14/12/2006		Director
TEN ACRE SECURITIES LIMITED	01136426	Company is dissolved	14/12/2006		Company Secretary
WORMALD HOLDINGS (UK) LIMITED	01280988	Company is dissolved	14/12/2006	10/03/2017	Director
SAFFIRE EXTINGUISHERS LIMITED	02156926	Company is dissolved	14/12/2006		Company Secretary
S L S ENGINEERING LIMITED	02315055	Company is dissolved	14/12/2006		Director
MANAGEMENT AND CONTROL SYSTEMS LIMITED	03134289	Company is dissolved	14/12/2006		Director



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SABRE SUPPLY MANAGEMENT LIMITED	03501508	Company is dissolved	14/12/2006		Director
SABRE SUPPLY MANAGEMENT LIMITED	03501508	Company is dissolved	14/12/2006		Company Secretary
WORMALD INDUSTRIAL PROPERTY LIMITED	01834858	Company is dissolved	14/12/2006	10/03/2017	Company Secretary
SPECTOR LUMENEX LIMITED	01894974	Company is dissolved	14/12/2006		Company Secretary
FIRE DEFENDER (UK) LIMITED	02017991	Company is dissolved	14/12/2006		Company Secretary
SAFFIRE EXTINGUISHERS LIMITED	02156926	Company is dissolved	14/12/2006		Director