



Anton Bernard Alphonsus

907936498

## Director Information

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

N/A\* - no information available



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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