



James Paul Earnshaw

924202970

Director Information

Title	Mr	Honours	
Name	James Paul Earnshaw	Number	924202970
Postcode	TW16 5DB	Address	Security House The Summit Hanworth Road Sunbury On Thames Middlesex United Kingdom
Date of birth	December 1976	Nationality	British

**Total current
directorships**

8

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NT SECURITY LIMITED	06143252	Company is dissolved	14/08/2023		Director
HOW FIRE LIMITED	00725581	Non-Trading	14/08/2023		Director
BLUE SKY I-TECH SOLUTIONS LTD	10141165	Company is dissolved	18/11/2022		Director
MCDOWALL AIR CONDITIONING (U.K.) LIMITED	01984288	Company is dissolved	31/03/2020		Director
MCDOWALL HOLDINGS LIMITED	08292959	Active - Accounts Filed	31/03/2020		Director
MCDOWALL LIMITED	01089423	Company is dissolved	31/03/2020		Director
EAST LANCASHIRE REFRIGERATION LIMITED	01605243	Company is dissolved	17/05/2019		Director
ELRAC LIMITED	05832640	Company is dissolved	17/05/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KEIPER UK LIMITED	01662465	Non-Trading	18/08/2023	24/07/2024	Director
JOHNSON CONTROLS ENTERPRISES LTD	03778976	Active - Accounts Filed	14/08/2023	24/07/2024	Director
IKEDA HOOVER LIMITED	01944236	In Liquidation	14/08/2023	24/07/2024	Director
YORK ENGINEERED SYSTEMS LIMITED	00397015	Active - Accounts Filed	14/08/2023	24/07/2024	Director
JOHNSON CONTROLS CHINA INVESTMENT (UK) LIMITED	10716142	Active - Accounts Filed	14/08/2023	24/07/2024	Director
JOHNSON CONTROLS CHINA HOLDING (UK) LIMITED	10397367	Active - Accounts Filed	14/08/2023	24/07/2024	Director
THORN SECURITY GROUP LIMITED	02899116	Active - Accounts Filed	14/08/2023	24/07/2024	Director
JOHNSON CONTROLS COMMERCIAL UK LTD	09187607	Active - Accounts Filed	14/08/2023	24/07/2024	Director
ADT SOUTH AFRICA HOLDING LIMITED	01856199	Non-Trading	14/08/2023	24/07/2024	Director

N/A* - no information available

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ATLAS FIRE ENGINEERING LIMITED	00121983	Non-Trading	14/08/2023	24/07/2024	Director
SHEPTON HOLDINGS LIMITED	02147472	Non-Trading	14/08/2023	24/07/2024	Director
JCI EUROPEAN HOLDINGS LIMITED	12504980	Active - Accounts Filed	14/08/2023	24/07/2024	Director
JOHNSON CONTROLS HOLDING UK LTD	09470896	Active - Accounts Filed	14/08/2023	24/07/2024	Director
JOHNSON CONTROLS QATAR HOLDING (UK) LTD.	10162229	Active - Accounts Filed	14/08/2023	24/07/2024	Director
ADT GROUP LIMITED	02476211	Active - Accounts Filed	14/08/2023	24/07/2024	Director
NEW TECH SECURITY LIMITED	03381849	Active - Accounts Filed	14/08/2023	24/07/2024	Director
JOHNSON CONTROLS SYSTEMS DEVELOPMENT LIMITED	08794406	Active - Accounts Filed	14/08/2023	24/07/2024	Director
JOHNSON CONTROLS CAPITAL UK LTD	01741739	Non-Trading	14/08/2023	24/07/2024	Director
SABROE LIMITED	01804419	Active - Accounts Filed	14/08/2023	24/07/2024	Director
JOHNSON CONTROLS METAL COMPONENTS BIRMINGHAM LIMITED	03482218	Active - Accounts Filed	14/08/2023	24/07/2024	Director
JOHNSON CONTROLS INVESTMENTS (UK) LIMITED	04134176	Active - Accounts Filed	14/08/2023	24/07/2024	Director
JOHNSON CONTROLS UAE HOLDING LTD.	10324152	Active - Accounts Filed	14/08/2023	24/07/2024	Director
JCI EMEA HOLDINGS LIMITED	12175265	Active - Accounts Filed	14/08/2023	24/07/2024	Director
ADT FINANCE LIMITED	01937350	Active - Accounts Filed	14/08/2023	24/07/2024	Director
YORK INTERNATIONAL LIMITED	01953148	Active - Accounts Filed	14/08/2023	24/07/2024	Director
YORK INTERNATIONAL (HOLDINGS) LIMITED	02991328	Active - Accounts Filed	14/08/2023	24/07/2024	Director
JOHNSON CONTROLS INTERNATIONAL HOLDINGS LTD	09458809	Active - Accounts Filed	14/08/2023	24/07/2024	Director
ADT (UK) HOLDINGS LIMITED	03227448	Active - Accounts Filed	14/08/2023	24/07/2024	Director
E2 SERVICES LIMITED	05401878	Active - Accounts Filed	05/04/2023	24/07/2024	Director
ASPRO CREST LIMITED	04447075	Active - Accounts Filed	01/03/2023	24/07/2024	Director
RTLS COMMUNICATIONS LIMITED	09272544	Active - Accounts Filed	02/12/2022	24/07/2024	Director
WOT SECURITY LIMITED	01768062	Active - Accounts Filed	22/11/2022	24/07/2024	Director
GEM SECURITY SERVICES LIMITED	02464502	Active - Accounts Filed	18/11/2022	24/07/2024	Director
COMPUTERISED AND DIGITAL SECURITY SYSTEMS LIMITED	02332983	Active - Accounts Filed	18/11/2022	24/07/2024	Director
TYCO HOLDINGS (U.K.) LIMITED	02504868	Active - Accounts Filed	17/11/2022	24/07/2024	Director
VINDEX SYSTEMS LIMITED	04453714	Active - Accounts Filed	19/08/2022	24/07/2024	Director
ASSET PLUS ENERGY PERFORMANCE LTD	07320317	Active - Accounts Filed	03/05/2022	24/07/2024	Director
POWERTEC PUMPS LIMITED	05208490	Active - Accounts Filed	12/04/2022	24/07/2024	Director
XCELL MISTING LIMITED	07309995	Active - Accounts Filed	31/03/2022	24/07/2024	Director



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ENVISION INTELLIGENT SOLUTIONS LIMITED	NI602735	Active - Accounts Filed	24/02/2022	24/07/2024	Director
NU-FORM FIRE UK LIMITED	04438792	Active - Accounts Filed	23/08/2021	24/07/2024	Director
SPARKLING SYSTEMS LIMITED	04376393	Non-Trading	23/08/2021	24/07/2024	Director
FISHER GROUP HOLDINGS LIMITED	SC345596	Non-Trading	30/07/2021	24/07/2024	Director
FISHER GROUP LIMITED	SC055146	Active - Accounts Filed	30/07/2021	24/07/2024	Director
FISHER GROUP SERVICE LIMITED	SC129109	Active - Accounts Filed	30/07/2021	24/07/2024	Director
ESOTEC LTD.	10074925	Active - Accounts Filed	02/03/2021	24/07/2024	Director
COOL SOLUTION REFRIGERATION LIMITED	04729569	Non-Trading	26/02/2021	24/07/2024	Director
COOL SOLUTION (MIDLANDS) LIMITED	08259535	Active - Accounts Filed	26/02/2021	24/07/2024	Director
H & C CONTRACTS LIMITED	02201497	Non-Trading	12/12/2019	24/07/2024	Director
JOHNSON CONTROLS BUILDING EFFICIENCY UK LIMITED	08993483	Active - Accounts Filed	18/01/2018	24/07/2024	Director
ADT FIRE AND SECURITY PLC	01161045	Active - Accounts Filed	04/01/2018	24/07/2024	Director
TYCO FIRE & INTEGRATED SOLUTIONS (UK) LIMITED	01952517	Active - Accounts Filed	04/01/2018	24/07/2024	Director