



**CHUBB MANAGEMENT SERVICES LIMITED**

**900612564**

## Director Information

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