



Craig Alexander Forbes

907887501

Director Information

Title	Mr	Honours	B.ACC.,C.A
Name	Craig Alexander Forbes	Number	907887501
Postcode	BB1 2PR	Address	Chubb House Shadsworth Road Blackburn England
Date of birth	October 1963	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHUBB GROUP (INTERNATIONAL) LIMITED	02289879	Active - Accounts Filed	01/01/2025		Director
CHUBB GROUP PROPERTIES LIMITED	02124564	Non-Trading	01/01/2025		Director
CHUBB GROUP LIMITED	00585729	Active - Accounts Filed	01/01/2025		Director
VIPOND FIRE PROTECTION LIMITED	SC057058	Non-Trading	13/12/2024		Director
CHUBB SECURITY (PENSIONS) LIMITED	00875040	Non-Trading	03/01/2022		Director
FRONTLINE SECURITY SOLUTIONS LIMITED	03534789	Active - Accounts Filed	22/11/2017		Director
CHUBB FIRE LIMITED	00134210	Active - Accounts Filed	02/05/2017		Director
SECURITY MONITORING CENTRES LIMITED	00318215	Active - Accounts Filed	14/04/2014		Director
MENTOR BUSINESS SYSTEMS LIMITED	01892391	Active - Accounts Filed	13/03/2014		Director
CHUBB FIRE & SECURITY LIMITED	00524469	Active - Accounts Filed	29/04/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SFS HOLDINGS LIMITED	05479198	Active - Accounts Filed	12/06/2019	03/01/2022	Director
AIRSENSE TECHNOLOGY LIMITED	02765244	Company is dissolved	18/10/2016	28/09/2021	Director
CHUBB DORMANT (NO.2) LIMITED	01033086	Company is dissolved	23/08/2016		Director
ALARMFAST SUPERVISION SECURITY SYSTEMS LIMITED	SC106616	Company is dissolved	25/07/2016	16/08/2019	Director
PAYMENT SERVICES LIMITED	05090355	Company is dissolved	12/07/2016	28/09/2018	Director
VISUAL VERIFICATION LIMITED	03140132	Company is dissolved	12/07/2016	05/09/2018	Director
JOHN MOORE SECURITY LIMITED	02094882	Company is dissolved	26/01/2016	01/08/2018	Director
BLICKGLEN LIFTS LTD	01443826	Non-Trading	05/11/2015	07/06/2016	Director
AXIS ELEVATORS LIMITED	02340843	Non-Trading	05/11/2015	07/06/2016	Director

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AXIS HOLDCO LIMITED	03927415	Non-Trading	05/11/2015	07/06/2016	Director
CIAT OZONAIR LTD	01358498	Company is dissolved	09/09/2015	23/09/2016	Director
DIGI SECURITY LIMITED	04737050	Company is dissolved	02/07/2015	05/10/2018	Director
OTIS INVESTMENTS LIMITED	00066410	Non-Trading	01/06/2015	07/06/2016	Director
BRITANNIA LIFT SERVICES (U.K.) LIMITED	02488833	Non-Trading	01/06/2015	07/06/2016	Director
EXPRESS LIFTS ALLIANCE LIMITED	00612633	Company is dissolved	01/06/2015	14/03/2016	Director
OTIS INTERNATIONAL HOLDINGS UK LIMITED	02596915	Non-Trading	01/06/2015	07/06/2016	Director
OTIS LIMITED	00147366	Active - Accounts Filed	01/06/2015	07/06/2016	Director
SIRIUS (KOREA) LIMITED	03855125	Active - Accounts Filed	01/06/2015	07/06/2016	Director
OTIS E&M COMPANY LIMITED	00114707	Non-Trading	01/06/2015	07/06/2016	Director
OTIS UK HOLDING LIMITED	05783481	Non-Trading	01/06/2015	07/06/2016	Director
CHUBB SYSTEMS LIMITED	00715168	Company is dissolved	02/04/2014	15/02/2010	Director
T G PRODUCTS LIMITED	02774304	Active - Accounts Filed	13/03/2014	10/05/2021	Director
KIDDE PRODUCTS LIMITED	04622271	Active - Accounts Filed	13/03/2014	04/10/2021	Director
HALL & KAY FIRE SERVICES LIMITED	05211559	Active - Accounts Filed	13/03/2014	28/11/2014	Director
CHUBB (NI) LIMITED	00373935	Company is dissolved	13/03/2014		Director
METALFX TECHNOLOGY LIMITED	04372394	Company is dissolved	31/07/2006	01/07/2008	Director
INCA BRONZE POWDERS LIMITED	01838229	Non-Trading	28/02/2005	01/07/2008	Director
CIBA SPECIALTY CHEMICALS (RC-GB) LIMITED	01618961	Company is dissolved	23/08/2004	01/07/2008	Director
SMITHERS INFORMATION LIMITED	03858209	Active - Accounts Filed	15/03/2004	01/07/2008	Director
ALCO TRUSTEE COMPANY LIMITED	03263513	Company is dissolved	07/02/2002		Director
CIBA SPECIALTY CHEMICALS WATER TREATMENTS LIMITED	00722043	Non-Trading	05/11/2001	01/07/2008	Director
ATLAS INTERLATES LIMITED	01856837	Company is dissolved	05/11/2001	01/07/2008	Director
BILTON HUTCHINSON LIMITED	01104824	Company is dissolved	05/11/2001		Director
ALLIED COLLOIDS GROUP LIMITED	00458949	Non-Trading	05/11/2001	01/07/2008	Director
CIBA UK INVESTMENT LIMITED	03482322	Non-Trading	05/11/2001	01/07/2008	Director
KOLORCUBE LIMITED	03249288	Company is dissolved	05/11/2001	01/07/2008	Director
ALLIED COLLOIDS MANUFACTURING CO. LIMITED	00876952	Company is dissolved	05/11/2001		Director
ALCOTECH LIMITED	03612013	Company is dissolved	05/11/2001	01/07/2008	Director
ALLIED COLLOIDS OVERSEAS LIMITED	00122164	Company is dissolved	05/11/2001	01/07/2008	Director
BASF PERFORMANCE PRODUCTS LIMITED	03249009	Dormant	05/11/2001	01/07/2008	Director
CIBA SPECIALTY CHEMICALS OVERSEAS LIMITED	03647915	Company is dissolved	05/11/2001	01/07/2008	Director
CHEMIQUIP LIMITED	03307655	Company is dissolved	05/11/2001	01/07/2008	Director
LOW MOOR SECURITIES LIMITED	00995419	Non-Trading	05/11/2001	01/07/2008	Director



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INTERLATES LIMITED

00928922 Non-Trading

05/11/2001 01/07/2008 Director