



Anton Bernard Alphonsus

907936498

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| 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 | 9 | | |

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 |
| 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 |
| 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 | Active - Accounts Filed | 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 |
| GAS PERFORMANCE TESTING SERVICES LTD | SC405939 | Non-Trading | 10/11/2015 | 10/03/2017 | Director |

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| 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 |
| JOHNSON CONTROLS CAPITAL UK LTD | 01741739 | Non-Trading | 10/11/2008 | 10/03/2017 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| 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 |
| SABRE SUPPLY MANAGEMENT LIMITED | 03501508 | 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 | | 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 |