



Companies House

AR01 (ef)

Annual Return



X3EUGOOR

Received for filing in Electronic Format on the: **22/08/2014**

Company Name: **CHUBB FIRE LIMITED**

Company Number: **00134210**

Date of this return: **22/08/2014**

SIC codes: **84250**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LITTLETON ROAD ASHFORD
MIDDLESEX
ENGLAND
TW15 1TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **SLOSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1966** Nationality: **IRISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **CHUBB MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **UTC MATHISEN WAY
COLNBROOK
SLOUGH
ENGLAND
SL3 0HB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1929512**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19400000
		<i>Aggregate nominal value</i>	4850000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	5.5% CUMULATIVE PREFERENCE	<i>Number allotted</i>	460000
		<i>Aggregate nominal value</i>	460000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
5.5% CUMULATIVE PREFERENCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19860000
		<i>Total aggregate nominal value</i>	5310000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **460000 5.5% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **CHUBB GROUP LIMITED**

Shareholding 2 : **19400000 ORDINARY shares held as at the date of this return**
Name: **CHUBB GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.