



Companies House

AR01 (ef)

Annual Return



X58LRNTL

Received for filing in Electronic Format on the: **06/06/2016**

Company Name: **CHUBB GROUP LIMITED**

Company Number: **00585729**

Date of this return: **04/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **MATHISEN WAY COLNBROOK
SLOUGH
BERKSHIRE
SL3 0HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAURA**

Surname: **WILCOCK**

Former names:

Service Address: **CHUBB FIRE & SECURITY LITTLETON ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 1TZ**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL ANDREW VINCENT**

Surname: **GREGOR MACGREGOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955** Nationality: **BRITISH**

Occupation: **ACCOUNTING AND CONTROLS
MANAGER**

Company Director 2

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

Surname: **SADLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

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

Surname: **SLOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Corporate**

Name: **CHUBB MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **UTC MATHISEN WAY
POYLE ROAD
COLNBROOK
SLOUGH
GREAT BRITAIN**

European Economic Area (EEA) Company

Register Location: **SUNBURY**

Registration Number: **1929512**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	828903079
		<i>Aggregate nominal value</i>	116046431.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.14
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	2800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	828923079
		<i>Total aggregate nominal value</i>	116049231.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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 : **828923079 ORDINARY shares held as at the date of this return**
Name: **CHUBB 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.