



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHUBB GROUP LIMITED**

*Company Number:* **00585729**

*Date of this return:* **04/06/2015**

*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**

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## *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: **UNITED KINGDOM**

Date of Birth: **11/04/1955** Nationality: **BRITISH**

Occupation: **ACCOUNTING AND CONTROLS  
MANAGER**

*Company Director*    **2**

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

*Surname:*                         **SADLER**

*Former names:*

*Service Address:*                **8 EDDISCOMBE ROAD**  
   **LONDON**  
   **SW6 4UA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/05/1967**                                *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:* **17/11/1967** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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### *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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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.