



Companies House

AR01 (ef)

Annual Return



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X4EKF31S

Company Name: **CHUBB SECURITY (PENSIONS) LIMITED**

Company Number: **00875040**

Date of this return: **22/08/2015**

SIC codes: **65300**
99999

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): **MARK**

Surname: **BELLM**

Former names:

Service Address: **26 GOODWOOD CLOSE
STRETTON
BURTON ON TRENT
DE13 0FP**

Company Director **1**

Type: **Person**

Full forename(s): **LESLEY ANNE**

Surname: **CHAPMAN**

Former names:

Service Address: **54 WOLSY DRIVE
WALTON ON THAMES
SURREY
KT12 3BA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/09/1945**

Nationality: **CHANNEL ISLANDER**

Occupation: **SECURITY CONTROLLER**

Company Director 2

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

Surname: **DIAMONTE**

Former names:

Service Address: **49 OLD FARMS EAST
MIDDLETOWN
UNITED STATES
CT 06457**

Country/State Usually Resident: **USA**

Date of Birth: **07/07/1964** *Nationality:* **UNITED STATES CITIZE**
Occupation: **CHIEF INVESTMENT OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **HARVINDER**

Surname: **DULAY**

Former names:

Service Address: **PIGLETS HOUSE 40 ELMBRIDGE LANE**
 WOKING
 SURREY
 ENGLAND
 GU22 9AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1971** *Nationality:* **BRITISH**
Occupation: **LEGAL EXECUTIVE BPO**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **FIXTER**

Former names:

Service Address: **4 CHERRY ORCHARD GARDENS
WEST MOLESEY
SURREY
KT8 1QY**

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

Date of Birth: **29/03/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1944** *Nationality:* **BRITISH**

Occupation: **PENSION TRUSTEE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR KENNETH EVAN**

Surname: **LEVINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **02/01/1964** *Nationality:* **UNITED STATES**

Occupation: **ACTUARY**

Company Director 7

Type: **Person**
Full forename(s): **MR BRIAN DENNIS**

Surname: **MCGOWAN**

Former names:

Service Address: **PENTAGON HOUSE SIR FRANK WHITTLE ROAD
DERBY
ENGLAND
DE21 4XA**

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

Date of Birth: **03/10/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **CHUBB INTERNATIONAL HOLDINGS 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.