



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHUBB LIMITED**

Company Number: **04034666**

Date of this return: **16/07/2015**

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**

Company Director **1**

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

Surname: **GREGOR MACGREGOR**

Former names:

Service Address: **MASON COTTAGE UPPERWOOD ROAD
MATLOCK BATH
MATLOCK
DERBYSHIRE
ENGLAND
DE4 3PD**

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**

Company Director 4

Type: **Corporate**

Name: **CHUBB MANAGEMENT SERVICES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **SUNBURY**

Registration Number: **1929512**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	829014868
		<i>Aggregate nominal value</i>	62176115.1
<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	SUBSCRIBER	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	829015068
		<i>Total aggregate nominal value</i>	62176117.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
829014867 shares transferred on 2014-11-21

Name: **CEESALL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **BEESAIL LIMITED**

Shareholding 3 : **0 SUBSCRIBER shares held as at the date of this return**

200 shares transferred on 2014-11-21

Name: **CEESALL LIMITED**

Shareholding 4 : **829014867 ORDINARY shares held as at the date of this return**

Name: **GOODRICH INERTIAL LIMITED**

Shareholding 5 : **200 SUBSCRIBER shares held as at the date of this return**

Name: **GOODRICH INERTIAL 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.