



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIDDE HOLDINGS LIMITED**

Company Number: **04053915**

Date of this return: **30/04/2016**

SIC codes: **82990**

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): **MR ROBERT WILLIAM**

Surname: **SADLER**

Former names:

Service Address recorded as Company's registered office

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
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>	862437797
		<i>Aggregate nominal value</i>	862437797
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	862437797
		<i>Total aggregate nominal value</i>	862437797

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **862437797 ORDINARY shares held as at the date of this return**
Name: **KIDDE UK**

Authorisation

Authenticated

This form was authorised by one of the following:

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