



Companies House
— for the record —

363a_(ef)

Annual Return



XCRG79SO

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **CHUBB INVESTMENTS LIMITED**

Company Number: **02446622**

Company Details

Period Ending: **30/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**CHUBB HOUSE STAINES
ROAD WEST
SUNBURY ON THAMES
MIDDLESEX
TW16 7AR**

*Register of
Members Address:*

**CHUBB HOUSE
STAINES ROAD WEST
SUNBURY ON THAMES
MIDDLESEX
TW16 7AR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **M MARIE LOUISE MOORE**

Address: **20 ROCKINGHAM ROAD
BLACKPOOL
LANCASHIRE
FY2 0LP**

Director 1 :

Name: **CHUBB MANAGEMENT
SERVICES LIMITED**

Address: **CHUBB HOUSE STAINES ROAD WEST
SUNBURY-ON-THAMES
MIDDLESEX
TW16 7AR**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **MR BRIAN HARLOWE
LINDROTH**

Address: **CHUBB HOUSE STAINES ROAD WEST
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7AR**

Date of Birth: **13/04/1952**

Nationality: **United States**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR ROBERT JOHN SLOSS** Address: **50 FRIETH ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2QU**

Date of Birth: **17/11/1967** Nationality: **British** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	289129861	GBP289129861

TOTALS

289129861	GBP289129861
------------------	---------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

289129861 ORDINARY Shares held as at 30/04/2009

Name: **CHUBB UK LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**