



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHUBB OVERSEAS INVESTMENTS LIMITED**

Company Number: **03855046**

Date of this return: **07/10/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHUBB HOUSE
STAINES ROAD WEST
SUNBURY ON THAMES
MIDDLESEX
TW16 7AR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS LAURA**

Surname: **HILL**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR BRIAN HARLOWE**

Surname: **LINDROTH**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JOHN**
Surname: **SLOSS**
Former names:
Service Address: **50 FRIETH ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2QU**

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

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

Company Director 3

Type: **Corporate**
Name: **CHUBB MANAGEMENT SERVICES LIMITED**
Registered or principal address: **CHUBB HOUSE STAINES ROAD WEST
SUNBURY-ON-THAMES
MIDDLESEX
TW16 7AR**

European Economic Area (EEA) Company

Register Location: **SUNBURY**
Registration Number: **1929512**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1631097160
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	16310971
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **ORDINARY SHARES**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1631097160
		<i>Total aggregate nominal value</i>	16310971

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1631097160 ORDINARY Shares held as at 07/10/2009

Name:

CHUBB GROUP (INTERNATIONAL) LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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