



Mark Ayre

912987750

Director Information

Title	Mr	Honours	
Name	Mark Ayre	Number	912987750
Postcode	TW16 5DB	Address	Security House The Summit Hanworth Road Sunbury On Thames Middlesex
Date of birth	October 1963	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATLAS FIRE ENGINEERING LIMITED	00121983	Non-Trading	31/08/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VINDEX SYSTEMS LIMITED	04453714	Active - Accounts Filed	19/08/2022	18/08/2023	Director
ASSET PLUS ENERGY PERFORMANCE LTD	07320317	Active - Accounts Filed	03/05/2022	18/08/2023	Director
POWERTEC PUMPS LIMITED	05208490	Active - Accounts Filed	12/04/2022	18/08/2023	Director
XCELL MISTING LIMITED	07309995	Active - Accounts Filed	31/03/2022	18/08/2023	Director
FOGHORN SYSTEMS UK LTD	13010197	Company is dissolved	21/12/2021		Director
SPARKLING SYSTEMS LIMITED	04376393	Active - Accounts Filed	23/08/2021	18/08/2023	Director
NU-FORM FIRE UK LIMITED	04438792	Active - Accounts Filed	23/08/2021	18/08/2023	Director
COOL SOLUTION REFRIGERATION LIMITED	04729569	Non-Trading	26/02/2021	18/08/2023	Director
COOL SOLUTION (MIDLANDS) LIMITED	08259535	Active - Accounts Filed	26/02/2021	18/08/2023	Director
MCDOWALL LIMITED	01089423	Company is dissolved	31/03/2020	18/08/2023	Director
MCDOWALL HOLDINGS LIMITED	08292959	Active - Accounts Filed	31/03/2020	18/08/2023	Director
MCDOWALL AIR CONDITIONING (U.K.) LIMITED	01984288	Active - Accounts Filed	31/03/2020	18/08/2023	Director
JCI EUROPEAN HOLDINGS LIMITED	12504980	Active - Accounts Filed	09/03/2020	18/08/2023	Director
H & C CONTRACTS LIMITED	02201497	Non-Trading	12/12/2019	18/08/2023	Director
NEW TECH SECURITY LIMITED	03381849	Active - Accounts Filed	31/10/2019	18/08/2023	Director
NT SECURITY LIMITED	06143252	Company is dissolved	31/10/2019	18/08/2023	Director
JCI EUROPEAN INVESTMENTS LIMITED	12175491	Company is dissolved	27/08/2019		Director
JCI EMEA HOLDINGS LIMITED	12175265	Active - Accounts Filed	27/08/2019	18/08/2023	Director
EAST LANCASHIRE REFRIGERATION LIMITED	01605243	Company is dissolved	17/05/2019		Director



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ELRAC LIMITED	05832640	Company is dissolved	17/05/2019		Director
JOHNSON CONTROLS-HITACHI AIR CONDITIONING HOLDING (UK) LTD	09472253	Active - Accounts Filed	16/04/2019	13/12/2019	Director
AUTOMATED SECURITY LIMITED	02467427	Company is dissolved	31/08/2017		Director
TYCO EUROPEAN METAL FRAMING LIMITED	03704354	Company is dissolved	31/08/2017		Director
HOW FIRE LIMITED	00725581	Non-Trading	31/08/2017	14/08/2023	Director
TYCO FIRE & SECURITY HOLDINGS UK LIMITED	09255323	Company is dissolved	31/08/2017		Director
MODERN SECURITY SYSTEMS	00822246	Company is dissolved	31/08/2017		Director
W M FIRE PROTECTION LIMITED	SC063021	Company is dissolved	31/08/2017		Director
ADT (UK) HOLDINGS LIMITED	03227448	Active - Accounts Filed	31/08/2017	18/08/2023	Director
GMI GROUP HOLDINGS LIMITED	SC352822	Active - Accounts Filed	31/08/2017	04/10/2017	Director
ADVANCED INDEPENDENT MONITORING LIMITED	00092580	Company is dissolved	31/08/2017		Director
TYCO HOLDINGS (U.K.) LIMITED	02504868	Active - Accounts Filed	31/08/2017	18/08/2023	Director
ADT FINANCE LIMITED	01937350	Active - Accounts Filed	31/08/2017	18/08/2023	Director
VTEC ZOOM LIMITED	09950862	Company is dissolved	31/08/2017		Director
TYCO INTEGRATED SYSTEMS LIMITED	04012487	Company is dissolved	31/08/2017		Director
SENSORMATIC LIMITED	02722910	Company is dissolved	31/08/2017		Director
INTELLECTUAL SYSTEMS LIMITED	NI029630	Company is dissolved	31/08/2017		Director
CONTROLLED ELECTRONIC MANAGEMENT SYSTEMS LIMITED	NI025728	Active - Accounts Filed	31/08/2017	18/08/2023	Director
SPRAYSAFE AUTOMATIC SPRINKLERS LIMITED	01050090	Company is dissolved	31/08/2017		Director
SENSORMATIC FINANCE LIMITED	01617303	Company is dissolved	31/08/2017		Director
JOHNSON CONTROLS CAPITAL UK LTD	01741739	Non-Trading	31/08/2017	18/08/2023	Director
BRITANNIA SECURITY GROUP LIMITED	01388141	Company is dissolved	31/08/2017		Director
MACRON SAFETY SYSTEMS (UK) LIMITED	01169587	Active - Accounts Filed	31/08/2017	18/08/2023	Director
PROXIMEX LIMITED	07345559	Company is dissolved	31/08/2017		Director
WORMALD INDUSTRIAL PROPERTY LIMITED	01834858	Company is dissolved	31/08/2017		Director
ADT (UK) LIMITED	01838517	Company is dissolved	31/08/2017		Director
AUDIX SYSTEMS LIMITED	00443219	Company is dissolved	31/08/2017		Director
WORMALD HOLDINGS (UK) LIMITED	01280988	Company is dissolved	31/08/2017		Director
SHEPTON HOLDINGS LIMITED	02147472	Non-Trading	31/08/2017	18/08/2023	Director
TYCO BUILDING SERVICES PRODUCTS (UK) LIMITED	02559027	Active - Accounts Filed	31/08/2017	18/08/2023	Director

N/A* - no information available



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SCOTT HEALTH & SAFETY LIMITED	00413886	Active - Accounts Filed	31/08/2017	04/10/2017	Director
SHOPPERTRAK LIMITED	02179805	Active - Accounts Filed	31/08/2017	18/08/2023	Director
INFRARED SYSTEMS GROUP LTD	07584118	Non-Trading	31/08/2017	04/10/2017	Director
SENSORMATIC	02709753	Active - Accounts Filed	31/08/2017	18/08/2023	Director
COMMERCIAL/INDUSTRIAL LIMITED					
GAS PERFORMANCE TESTING	SC405939	Non-Trading	31/08/2017	04/10/2017	Director
SERVICES LTD					
AMERICAN DISTRICT TELEGRAPH	01284493	Company is dissolved	31/08/2017		Director
SERVICES INTERNATIONAL LIMITED					
FARNHAM LIMITED	00145906	Company is dissolved	31/08/2017		Director
TYCO FIRE & INTEGRATED	01952517	Active - Accounts Filed	31/08/2017	18/08/2023	Director
SOLUTIONS (UK) LIMITED					
ADT GROUP LIMITED	02476211	Active - Accounts Filed	31/08/2017	18/08/2023	Director
AUTOMATED LOSS PREVENTION	02486617	Company is dissolved	31/08/2017		Director
SYSTEMS LIMITED					
TELEDYNE GAS MEASUREMENT	SC025020	Active - Accounts Filed	31/08/2017	04/10/2017	Director
INSTRUMENTS LIMITED					
THORN SECURITY GROUP LIMITED	02899116	Active - Accounts Filed	31/08/2017	18/08/2023	Director
ADT TRUSTEES LIMITED	01205676	Non-Trading	31/08/2017	18/08/2023	Director
AUTOMATED SECURITY (HOLDINGS)	00321639	Company is dissolved	31/08/2017		Director
LIMITED					
CONTROL EQUIPMENT LIMITED	01769524	Company is dissolved	31/08/2017		Director
IST INSTRUMENT (UK) LIMITED	SC524701	Company is dissolved	31/08/2017	04/10/2017	Director
CENTRAL SPRAYS SAFE COMPANY	03153009	Company is dissolved	03/07/2017		Director
LIMITED					
JOHNSON CONTROLS SWEDEN	10838584	Company is dissolved	27/06/2017		Director
HOLDINGS (UK) LTD					
FIGGIE (G.B.) LIMITED	00624194	Non-Trading	28/04/2017	04/10/2017	Director
FIGGIE SPORTSWEAR LIMITED	00510503	Non-Trading	28/04/2017	04/10/2017	Director
FIGGIE (U.K.) LIMITED	01931184	Non-Trading	28/04/2017	04/10/2017	Director