



Craig Flanagan

932516142

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Craig Flanagan | Number | 932516142 |
| Postcode | M40 2WL | Address | Tyco Park Grimshaw Lane Newton Heath Manchester United Kingdom |
| Date of birth | October 1971 | Nationality | British |
| Total current directorships | 55 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PASSWORD SERVICES AIR CONDITIONING LIMITED | 03891122 | Active - Accounts Filed | 05/08/2024 | | Director |
| PASSWORD SERVICES (HOLDINGS) LIMITED | 08535133 | Active - Accounts Filed | 05/08/2024 | | Director |
| JOHNSON CONTROLS QATAR HOLDING (UK) LTD. | 10162229 | Active - Accounts Filed | 24/07/2024 | | Director |
| JOHNSON CONTROLS UAE HOLDING LTD. | 10324152 | Active - Accounts Filed | 24/07/2024 | | Director |
| JCI EUROPEAN HOLDINGS LIMITED | 12504980 | Active - Accounts Filed | 24/07/2024 | | Director |
| FISHER GROUP SERVICE LIMITED | SC129109 | Active - Accounts Filed | 24/07/2024 | | Director |
| ADT FINANCE LIMITED | 01937350 | Active - Accounts Filed | 24/07/2024 | | Director |
| KEIPER UK LIMITED | 01662465 | Non-Trading | 24/07/2024 | | Director |
| JOHNSON CONTROLS CAPITAL UK LTD | 01741739 | Non-Trading | 24/07/2024 | | Director |
| SHEPTON HOLDINGS LIMITED | 02147472 | Non-Trading | 24/07/2024 | | Director |
| JOHNSON CONTROLS ENTERPRISES LTD | 03778976 | Active - Accounts Filed | 24/07/2024 | | Director |
| ENVISION INTELLIGENT SOLUTIONS LIMITED | NI602735 | Active - Accounts Filed | 24/07/2024 | | Director |
| ADT FIRE AND SECURITY PLC | 01161045 | Active - Accounts Filed | 24/07/2024 | | Director |
| YORK INTERNATIONAL (HOLDINGS) LIMITED | 02991328 | Active - Accounts Filed | 24/07/2024 | | Director |
| H & C CONTRACTS LIMITED | 02201497 | Non-Trading | 24/07/2024 | | Director |
| NU-FORM FIRE UK LIMITED | 04438792 | Active - Accounts Filed | 24/07/2024 | | Director |
| E2 SERVICES LIMITED | 05401878 | Active - Accounts Filed | 24/07/2024 | | Director |
| JOHNSON CONTROLS BUILDING EFFICIENCY UK LIMITED | 08993483 | Active - Accounts Filed | 24/07/2024 | | Director |
| JCI EMEA HOLDINGS LIMITED | 12175265 | Active - Accounts Filed | 24/07/2024 | | Director |

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| MCDOWALL HOLDINGS LIMITED | 08292959 | Active - Accounts Filed | 24/07/2024 | Director |
| IKEDA HOOVER LIMITED | 01944236 | In Liquidation | 24/07/2024 | Director |
| ADT GROUP LIMITED | 02476211 | Active - Accounts Filed | 24/07/2024 | Director |
| ADT (UK) HOLDINGS LIMITED | 03227448 | Active - Accounts Filed | 24/07/2024 | Director |
| VINDEX SYSTEMS LIMITED | 04453714 | Active - Accounts Filed | 24/07/2024 | Director |
| COOL SOLUTION REFRIGERATION LIMITED | 04729569 | Non-Trading | 24/07/2024 | Director |
| JOHNSON CONTROLS CHINA HOLDING (UK) LIMITED | 10397367 | Active - Accounts Filed | 24/07/2024 | Director |
| RTLS COMMUNICATIONS LIMITED | 09272544 | Active - Accounts Filed | 24/07/2024 | Director |
| SPARKLING SYSTEMS LIMITED | 04376393 | Non-Trading | 24/07/2024 | Director |
| ASSET PLUS ENERGY PERFORMANCE LTD | 07320317 | Active - Accounts Filed | 24/07/2024 | Director |
| XCELL MISTING LIMITED | 07309995 | Active - Accounts Filed | 24/07/2024 | Director |
| YORK ENGINEERED SYSTEMS LIMITED | 00397015 | Active - Accounts Filed | 24/07/2024 | Director |
| YORK INTERNATIONAL LIMITED | 01953148 | Active - Accounts Filed | 24/07/2024 | Director |
| POWERTEC PUMPS LIMITED | 05208490 | Active - Accounts Filed | 24/07/2024 | Director |
| ESOTEC LTD. | 10074925 | Active - Accounts Filed | 24/07/2024 | Director |
| JOHNSON CONTROLS INTERNATIONAL HOLDINGS LTD | 09458809 | Active - Accounts Filed | 24/07/2024 | Director |
| JOHNSON CONTROLS HOLDING UK LTD | 09470896 | Active - Accounts Filed | 24/07/2024 | Director |
| FISHER GROUP HOLDINGS LIMITED | SC345596 | Dormant | 24/07/2024 | Director |
| ATLAS FIRE ENGINEERING LIMITED | 00121983 | Non-Trading | 24/07/2024 | Director |
| TYCO HOLDINGS (U.K.) LIMITED | 02504868 | Active - Accounts Filed | 24/07/2024 | Director |
| THORN SECURITY GROUP LIMITED | 02899116 | Active - Accounts Filed | 24/07/2024 | Director |
| HOW FIRE LIMITED | 00725581 | Non-Trading | 24/07/2024 | Director |
| JOHNSON CONTROLS CHINA INVESTMENT (UK) LIMITED | 10716142 | Active - Accounts Filed | 24/07/2024 | Director |
| ASPRO CREST LIMITED | 04447075 | Active - Accounts Filed | 24/07/2024 | Director |
| SABROE LIMITED | 01804419 | Active - Accounts Filed | 24/07/2024 | Director |
| TYCO FIRE & INTEGRATED SOLUTIONS (UK) LIMITED | 01952517 | Active - Accounts Filed | 24/07/2024 | Director |
| GEM SECURITY SERVICES LIMITED | 02464502 | Active - Accounts Filed | 24/07/2024 | Director |
| NEW TECH SECURITY LIMITED | 03381849 | Active - Accounts Filed | 24/07/2024 | Director |
| JOHNSON CONTROLS METAL COMPONENTS BIRMINGHAM LIMITED | 03482218 | Active - Accounts Filed | 24/07/2024 | Director |
| JOHNSON CONTROLS INVESTMENTS (UK) LIMITED | 04134176 | Active - Accounts Filed | 24/07/2024 | Director |
| JOHNSON CONTROLS SYSTEMS DEVELOPMENT LIMITED | 08794406 | Active - Accounts Filed | 24/07/2024 | Director |

N/A* - no information available



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| JOHNSON CONTROLS COMMERCIAL UK LTD | 09187607 | Active - Accounts Filed | 24/07/2024 | Director |
| FISHER GROUP LIMITED | SC055146 | Active - Accounts Filed | 24/07/2024 | Director |
| COMPUTERISED AND DIGITAL SECURITY SYSTEMS LIMITED | 02332983 | Active - Accounts Filed | 24/07/2024 | Director |
| COOL SOLUTION (MIDLANDS) LIMITED | 08259535 | Active - Accounts Filed | 24/07/2024 | Director |
| KINGSCLERE INVESTMENTS LTD. | 01245508 | Active - Accounts Filed | 15/07/2024 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|-----------|----------|
| WOT SECURITY LIMITED | 01768062 | Company is dissolved | 24/07/2024 | | Director |
| ADT SOUTH AFRICA HOLDING LIMITED | 01856199 | Company is dissolved | 24/07/2024 | | Director |