



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEY NATIONAL HOMES LIMITED**

Company Number: **02055102**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**ABBEY NATIONAL
HOUSE 2 TRITON
SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

*Register of
Members Address:*

**ABBEY NATIONAL
HOUSE 2 TRITON
SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

*Register of Debenture
Holders Address:*

**ABBEY NATIONAL
HOUSE 2 TRITON
SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Details of Officers of the Company

Company Secretary 1:

Name: **ABBNEY NATIONAL SECRETARIAL SERVICES LIMITED** *Address:* **ABBNEY NATIONAL HOUSE 2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Director 1 :

Name: **MR DAVID YOUNG
HENDERSON GILCHRIST** *Address:* **LISMORE 15 DAMSON WAY
ST ALBANS
HERTS
ENGLAND
AL4 9XU**

Date of Birth: **23/01/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR RICHARD VERNON
JONES** *Address:* **17 CLOVER CLOSE
LOUGHTON
MILTON KEYNES
MK5 8HA**

Date of Birth: **27/03/1956** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 3 :

Name: **MR JOHN FRANCIS
O'MAHONEY**

Address: **14 COTTAGE COMMON
LOUGHTON
MILTON KEYNES
ENGLAND
UNITED KINGDOM
MK5 8AE**

Date of Birth:
10/02/1954

Nationality:
BRITISH

Occupation:
ACCOUNTANT

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 | 100 | GBP100.00 |
| <i>TOTALS</i> | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/03/2008

Name: **ABBAY NATIONAL PLC**
Address: **ABBAY NATIONAL HOUSE 2 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2008**

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