



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X89UJ999**

*Received for filing in Electronic Format on the: 23/04/2009*

*Company Name:* **ABBEY NATIONAL HOMES LIMITED**

*Company Number:* **02055102**

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### *Company Details*

*Period Ending:* **31/03/2009**

*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:* **ABBAY NATIONAL  
NOMINEES LIMITED**

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

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### *Director 1 :*

*Name:* **MR DAVID YOUNG  
HENDERSON GILCHRIST**

*Address:* **6 ANGORA CLOSE  
SHENLEY BROOK END  
MILTON KEYNES  
MK5 7GJ**

*Date of Birth:* **23/01/1958**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009**

Name: **ABBAY NATIONAL PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2009**

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