



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X92BKT1X**

*Company Name:* **Abbey National Homes Limited**

*Company Number:* **02055102**

*Date of this return:* **31/03/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ABBAY NATIONAL NOMINEES LIMITED**

*Registered or  
principal address:* **2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2516674**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID YOUNG HENDERSON**

*Surname:*                           **GILCHRIST**

*Former names:*

*Service Address:*                **201 GRAFTON GATE EAST  
MILTON KEYNES  
UNITED KINGDOM  
MK9 1AN**

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

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

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD VERNON**

*Surname:* **JONES**

*Former names:*

*Service Address:* **201 GRAFTON GATE EAST  
MILTON KEYNES  
UNITED KINGDOM  
MK9 1AN**

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

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

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN FRANCIS**

*Surname:*                           **O'MAHONEY**

*Former names:*

*Service Address:*                **2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

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

*Date of Birth:*    **10/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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* : 100 ORDINARY shares held as at 2011-03-31  
*Name:* SANTANDER UK PLC

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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