



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ABBEY NATIONAL PROPERTY INVESTMENTS**

Company Number: **02412672**

Company Details

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

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

6523

*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: **ABBEY NATIONAL
NOMINEES LIMITED**

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

Director 1 :

Name: **MR SHAUN PATRICK COLES** *Address:* **4 CHAPLIN WALK
GREAT CORNARD
SUDBURY
SUFFOLK
CO10 0YT**

Date of Birth: **21/04/1973** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **DAVID MARTIN GREEN** *Address:* **ABBEY NATIONAL HOUSE 2 TRITON
SQUARE
REGENT'S PLACE
LONDON
NW1 3AN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/01/1956** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

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

Address: **14 COTTAGE COMMON
LOUGHTON
MILTON KEYNES
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>
IRREDEEMABLE PREFERENCE SHARES	52000	GBP520.00
ORDINARY	138180000	GBP138180000.00

TOTALS

138232000

GBP138180520.00

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:

**52000 IRREDEEMABLE PREFERENCE SHARES Shares held as at
31/03/2009**

Name: **ABBAY NATIONAL TREASURY SERVICES OVERSEAS
HOLDINGS**

Address:

Shareholding 2:

138179999 ORDINARY Shares held as at 31/03/2009

Name:

ABBAY NATIONAL PLC

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/03/2009

Name:

ABBAY NATIONAL NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

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

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