



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEY NATIONAL PROPERTY SERVICES LIMITED**

Company Number: **02937720**

Company Details

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

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

Principal Business Activities:

SIC codes:

7032

7012

7020

*Registered Office
Address:*

**ABBEY NATIONAL
HOUSE 2 TRITON
SQUARE
REGENTS PLACE
LONDON
ENGLAND
NW1 3AN**

*Register of
Members Address:*

**ABBEY NATIONAL
HOUSE 2 TRITON
SQUARE
REGENTS PLACE
LONDON
ENGLAND
NW1 3AN**

*Register of Debenture
Holders Address:*

**ABBEY NATIONAL
HOUSE 2 TRITON
SQUARE
REGENTS 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
REGENTS PLACE
LONDON
ENGLAND
NW1 3AN**

Director 1 :

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 2 :

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

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:

2 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)**