



Companies House

— for the record —

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Annual Return



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Company Name: **ABBEY NATIONAL GIBRALTAR (1986) LIMITED**

Company Number: **02064924**

Company Details

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

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

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: **ABBAY NATIONAL SECRETARIA**
SERVICES LIMITED

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

Director 1 :

Name: **MR ANTHONY DAVID
HAYNES**

Address: **LA CHAUMIERE LA RUE DE LA
ROSIERE
ST. MARY
JERSEY
CHANNEL ISLANDS
JE3 3DH**

Date of Birth: **30/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **COLIN ANDREW HUELIN**

Address: **CALEH LE MONT GRAS D'EAU
ST BRELADE
CHANNEL ISLANDS
JERSEY
JE3 8ED**

Date of Birth: **26/05/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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	4800000	GBP4800000.00
<i>TOTALS</i>		
	4800000	GBP4800000.00

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:

4800000 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: **03/04/2008**

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