



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260HSHK

Company Name: **Abbey National Property Investments**

Company Number: **02412672**

Date of this return: **31/03/2013**

SIC codes: **64999**

Company Type: **Private unlimited with share capital**

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: **SANTANDER SECRETARIAT SERVICES 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: **3072288**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHAUN PATRICK**

Surname: **COLES**

Former names:

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

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

Date of Birth: **12/04/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **DAVID MARTIN**

Surname: **GREEN**

Former names:

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

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

Date of Birth: **09/01/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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**

Company Director **4**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **TRUELOVE**

Former names:

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

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

Date of Birth: **23/10/1955**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	IRREDEEMABLE	<i>Number allotted</i>	52000
	PREFERENCE SHARES	<i>Aggregate nominal value</i>	520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE IRREDEEMABLE PREFERENCE SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	138180000
		<i>Aggregate nominal value</i>	138180000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	138232000
		<i>Total aggregate nominal value</i>	138180520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **52000 IRREDEEMABLE PREFERENCE SHARES shares held as at the date of this return**
Name: **ABBAY NATIONAL TREASURY SERVICES OVERSEAS HOLDINGS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABBAY NATIONAL NOMINEES LIMITED**

Shareholding 3 : **138179999 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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