Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/04/2015**

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Company Name:	**Abbey National Property Investments**
Company Number:	**02412672**
Date of this return:	**31/03/2015**
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 PREFERENCE SHARES**	*Number allotted*	**52000**
		Aggregate nominal value	**520**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**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**	*Number allotted*	**138180000**
		Aggregate nominal value	**138180000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**138232000**
		Total aggregate nominal value	**138180520**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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: **ABBEY NATIONAL TREASURY SERVICES OVERSEAS HOLDINGS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABBEY 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.