



Companies House

— for the record —

363a_(ef)

Annual Return



X6RJF934

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Company Name: **ABBEY NATIONAL BAKER STREET INVESTMENTS**

Company Number: **02468307**

Company Details

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

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

Principal Business Activities:

SIC codes:

7499

*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
ENGLAND
NW1 3AN**

Director 1 :

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

Date of Birth: **12/04/1973** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

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

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

Date of Birth: **09/01/1956** *Nationality:* **British** *Occupation:* **CHARTERED 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	31185624	GBP2879990.11
<i>TOTALS</i>		
	31185624	GBP2879990.11

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:

31185624 ORDINARY Shares held as at 31/03/2009

Name:

ABBAY NATIONAL ALPHA INVESTMENTS

Address:

Shareholding 2:

0 ORDINARY Shares held as at 31/03/2009

31185624 DISPOSED OF IN PERIOD ON 22/01/2009

Name:

BRETTWOOD LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

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