



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2014**

X3GAA30B

Company Name: **HOME DEPOT (U.K.) LTD.**

Company Number: **02961334**

Date of this return: **23/08/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **KINGS WHARF
20-30 KINGS ROAD
READING
BERKSHIRE
RG1 3EX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2ND FLOOR 2 CITY PLACE
BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
UNITED KINGDOM
RH6 0PA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEONARD BRILEY**

Surname: **BRISENDINE**

Former names:

Service Address: **2455 PACES FERRY ROAD
BUILDING C-20
ATLANTA
GEORGIA 30339
USA**

Company Secretary 2

Type: **Person**
Full forename(s): **JOEL W**

Surname: **ROGERS**

Former names:

Service Address: **2455 PACES FERRY ROAD
BUILDING C-20
ATLANTA
GEORGIA 30339
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **LEONARD BRILEY**

Surname: **BRISENDINE**

Former names:

Service Address: **2455 PACES FERRY ROAD
BUILDING C-20
ATLANTA
GA 30339
USA**

Country/State Usually Resident: **USA**

Date of Birth: **21/05/1970**

Nationality: **AMERICAN**

Occupation: **LEGAL-RETAIL**

Company Director 2

Type: **Person**

Full forename(s): **DWAINE**

Surname: **KIMMET**

Former names:

Service Address: **2455 PACES FERRY ROAD
BUILDING C-20
ATLANTA
GEORGIA 30339
USA**

Country/State Usually Resident: **USA**

Date of Birth: **01/11/1967**

Nationality: **AMERICAN**

Occupation: **FINANCE/RETAIL**

Company Director **3**

Type: **Person**

Full forename(s): **CAROL LOUISE BUCHENROTH**

Surname: **TOME**

Former names:

Service Address: **2455 PACES FERRY ROAD
ATLANTA
GEORGIA 30339
USA**

Country/State Usually Resident: **USA**

Date of Birth: **08/01/1957**

Nationality: **AMERICAN**

Occupation: **FINANCE/RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: HOME DEPOT INTERNATIONAL INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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