



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HUB MANAGEMENT COMPANY (BUILDING 600) LIMITED**

Company Number: **05496951**

Date of this return: **01/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT 7 HOCKLIFFE BUSINESS PARK
HOCKLIFFE
BEDFORDSHIRE
LU7 9NB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BROADOAK MANAGEMENT LIMITED**

*Registered or
principal address:* **UNIT 7 HOCKLIFFE BUSINESS CENTRE WATLING STREET
HOCKLIFFE
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 9NB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **06227352**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES STUART**

Surname: **MELROSE**

Former names:

Service Address: **13 STATION STREET
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD1 1LY**

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

Date of Birth: **20/01/1956** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HIGHCLARE (MKHUB) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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