



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

X59C4SCI

Company Name: **HUB West Scotland Limited**

Company Number: **SC381561**

Date of this return: **17/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **SUITE 7/3, SKYPARK 1 8 ELLIOT PLACE
GLASGOW
SCOTLAND
SCOTLAND
G3 8EP**

Single Alternative Inspection Location (SAIL)

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

SUITE 7/3, SKYPARK 1 8 ELLIOT PLACE
GLASGOW
SCOTLAND
SCOTLAND
G3 8EP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLARE**

Surname: **SHERIDAN**

Former names:

Service Address: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL PAUL**

Surname: **BADHAM**

Former names:

Service Address: **8 OLD JEWRY
6TH FLOOR
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2R 8DN**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN MALCOLM**

Surname: **CAMPBELL**

Former names:

Service Address: **SUITE 7/3 SKYPARK 1
8 ELLIOT PLACE
GLASGOW
UNITED KINGDOM
G3 8EP**

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

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **CURRAN**

Former names:

Service Address: **C/O GREATER GLASGOW HEALTH BOARD JB RUSSELL
HOUSE, GARTNAVEL ROYAL HOSPITAL CAMPUS
1055 GREAT WESTERN ROAD
GLASGOW
UNITED KINGDOM
G12 0XH**

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD STEPHEN**

Surname: **DREW**

Former names:

Service Address: **COLUMBA HOUSE ADASTRAL PARK
IPSWICH
ENGLAND
ENGLAND
IP5 3RE**

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **DRYBURGH**

Former names:

Service Address: **APOLLO CAPITAL PROJECTS LTD 22 GOVAN ROAD
GLASGOW
G51 1HS**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **GEORGE PETER**

Surname: **FARLEY**

Former names:

Service Address: **8 OLD JEWRY
6TH FLOOR
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2R 8DN**

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

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF OPERATIONS**

Company Director 7

Type: **Person**

Full forename(s): **ALASTAIR GRAHAM**

Surname: **GOURLAY**

Former names:

Service Address: **8 OLD JEWRY
6TH FLOOR
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2R 8DN**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director 8

Type: **Person**

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

Surname: **HARROP**

Former names:

Service Address: **8 OLD JEWRY
6TH FLOOR
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2R 8DN**

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**

Surname: **HOPE**

Former names:

Service Address: **SUITE 7/3 SKYPARK 1
8 ELLIOT PLACE
GLASGOW
UNITED KINGDOM
G3 8EP**

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR WILLIAM STEWART**

Surname: **MATTHEWS**

Former names:

Service Address: **SUITE 7/3 SKYPARK 1
8 ELLIOT PLACE
GLASGOW
UNITED KINGDOM
G3 8EP**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MARGARET BROWN PORTEOUS**

Surname: **MCCROSSAN**

Former names:

Service Address: **SUITE 7/3 SKYPARK 1
8 ELLIOT PLACE
GLASGOW
UNITED KINGDOM
G3 8EP**

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

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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.

Class of shares	C ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 1000 A ORDINARY shares held as at the date of this return SCOTTISH FUTURES TRUST INVESTMENTS LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 375 B ORDINARY shares held as at the date of this return CLYDEBANK PROPERTY COMPANY LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 375 B ORDINARY shares held as at the date of this return EAST DUNBARTONSHIRE COUNCIL
<i>Shareholding 4</i> <i>Name:</i>	: 375 B ORDINARY shares held as at the date of this return EAST RENFREWSHIRE COUNCIL
<i>Shareholding 5</i> <i>Name:</i>	: 375 B ORDINARY shares held as at the date of this return GLASGOW CITY COUNCIL
<i>Shareholding 6</i> <i>Name:</i>	: 375 B ORDINARY shares held as at the date of this return NHS GREATER GLASGOW HEALTH BOARD
<i>Shareholding 7</i> <i>Name:</i>	: 375 B ORDINARY shares held as at the date of this return STRATHCLYDE JOINT POLICE BOARD
<i>Shareholding 8</i> <i>Name:</i>	: 375 B ORDINARY shares held as at the date of this return THE BOARD OF STRATHCLYDE FIRE AND RESCUE
<i>Shareholding 9</i> <i>Name:</i>	: 375 B ORDINARY shares held as at the date of this return WEST DUNBARTONSHIRE COUNCIL
<i>Shareholding 10</i> <i>Name:</i>	: 6000 C ORDINARY shares held as at the date of this return WELLSPRING PARTNERSHIP 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.