



Annual Return

Company Name: **HUB SOUTH WEST SCOTLAND LIMITED**

Company Number: **SC431389**



Received for filing in Electronic Format on the: **01/07/2016**

X5AAB562

Company Name: **HUB SOUTH WEST SCOTLAND LIMITED**

Company Number: **SC431389**

Date of this return: **24/06/2016**

Sic Codes: **41100**

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

Situation of **SUITE 1A STRATHCLYDE BUSINESS PARK WILLOW HOUSE**

Registered Office: **BELLSHILL LANARKSHIRE**

**ML4 3PB**

---

## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **ANDREW KERR**  
Surname: **BILL**  
Service Address: **5 BALLYGOWAN ROAD HILLSBOROUGH  
NORTHERN IRELAND BT26 6HX**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1966** Nationality: **BRITISH**  
Occupation: **CIVIL ENGINEER**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **MR SCOTT ALAN**  
Surname: **BROWN**  
Service Address: **PO Box 17452  
2 LOCHSIDE VIEW EDINBURGH  
UNITED KINGDOM EH12 ILB**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1976** Nationality: **BRITISH**  
Occupation: **NONE**

.....

## Company Director 3

Type: **Person**  
Full Forename(s): **MR JOHN ALEXANDER**  
Surname: **HOPE**  
Service Address: **C/O SCOTTISH FUTURES TRUST 11-15 THISTLE STREET  
EDINBURGH  
UNITED KINGDOM EH2 1DF**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

## Company Director 4

Type: **Person**  
Full Forename(s): **MRS CATHERINE VICTORIA**  
Surname: **LEWIS**  
Service Address: **NHS DUNFRIES AND GALLOWAY HIGH WEST CRICHTON HALL  
DUMFRIES BANKEND ROAD  
SCOTLAND DG1 4TG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF  
FINANCE**

---

## Company Director 5

Type: **Person**  
Full Forename(s): **MR DEREK MAXWELL**  
Surname: **LINDSAY**  
Service Address: **13 QUEENS ROAD ABERDEEN  
SCOTLAND AB15 4YL**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: **\*\*/02/1966**

Nationality: **SCOTTISH**

Occupation: **CHARTERED  
ACCOUNTANT**

## Company Director 6

Type: **Person**  
Full Forename(s): **MR GAVIN WILLIAM**  
Surname: **MACKINLAY**  
Service Address: **2ND FLOOR WELKEN HOUSE 10 - 11 CHARTER HOUSE SQUARE  
LONDON  
UNITED KINGDOM EC1M 6EH**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1957** Nationality: **UNITED  
KINGDOM**  
Occupation: **DIRECTOR**

.....

## Company Director 7

Type: **Person**  
Full Forename(s): **MICHAEL JOSEPH**  
Surname: **MCBREARTY**  
Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE LONDON  
ENGLAND EC1M 6EH**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1971** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

.....

## Company Director 8

Type: **Person**  
Full Forename(s): **MR JOHN FERGUSON**  
Surname: **MCCLELLAND**  
Service Address: **ALHAMBRA HOUSE 45 WATERLOO STREET GLASGOW  
UNITED KINGDOM G2 6HS**

Country/State: **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1945** Nationality: **BRITISH**  
Occupation: **NONE**

.....

## Company Director 9

Type: **Person**  
Full Forename(s): **MR ALASTAIR WILLIAM**  
Surname: **NICOL**  
Service Address: **11-15 THISTLE STREET EDINBURGH**  
**SCOTLAND EH2 1DF**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: **\*\*/05/1965**

Nationality: **BRITISH**

Occupation: **ASSOCIATE**  
**DIRECTOR**

---

## Company Director 10

Type: **Person**  
Full Forename(s): **MR NICHOLAS GILES BURLEY**  
Surname: **PARKER**  
Service Address: **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET LONDON**  
**ENGLAND EC1M 6HR**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1969**

Nationality: **BRITISH**

Occupation: **COMPANY**  
**DIRECTOR**

---

## Company Director 11

Type: **Person**  
Full Forename(s): **MR AFTAB**  
Surname: **RAFIQ**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **6000 ORDINARY shares held as at the date of this return**  
Name: **ALLIANCE COMMUNITY PARTNERSHIP LIMITED**

Shareholding 2: **1000 ORDINARY shares held as at the date of this return**  
Name: **SCOTTISH FUTURES TRUST INVESTMENTS LIMITED**

Shareholding 3: **250 ORDINARY shares held as at the date of this return**  
Name: **NORTH AYRSHIRE COUNCIL**

Shareholding 4: **250 ORDINARY shares held as at the date of this return**  
Name: **LANARKSHIRE HEALTH BOARD**

Shareholding 5: **250 ORDINARY shares held as at the date of this return**  
Name: **IRVINE BAY DEVELOPMENTS LIMITED**

Shareholding 6: **250 ORDINARY shares held as at the date of this return**  
Name: **DUMFRIES AND GALLOWAY HEALTH BOARD**

Shareholding 7: **250 ORDINARY shares held as at the date of this return**  
Name: **EAST AYRSHIRE COUNCIL**

Shareholding 8: **250 ORDINARY shares held as at the date of this return**  
Name: **AYRSHIRE AND ARRAN HEALTH BOARD**

Shareholding 9: **250 ORDINARY shares held as at the date of this return**  
Name: **DUMFRIES AND GALLOWAY COUNCIL**

Shareholding 10: **250 ORDINARY shares held as at the date of this return**  
Name: **NORTH LANARKSHIRE COUNCIL**

Shareholding 11: **250 ORDINARY shares held as at the date of this return**  
Name: **SCOTTISH COURT SERVICE**

Shareholding 12: **250 ORDINARY shares held as at the date of this return**  
Name: **SOUTH AYRSHIRE COUNCIL**

Shareholding 13: **250 ORDINARY shares held as at the date of this return**  
Name: **STRATHCLYDE FIRE BOARD**

Shareholding 14: **250 ORDINARY shares held as at the date of this return**  
Name: **SCOTTISH FUTURES TRUST INVESTMENTS 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

