



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2015**

**X4A8CIEH**

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

*Company Number:* **SC431389**

*Date of this return:* **24/06/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **SUITE 1A STRATHCLYDE BUSINESS PARK  
WILLOW HOUSE  
BELLSHILL  
LANARKSHIRE  
SCOTLAND  
ML4 3PB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW KERR**

*Surname:*                            **BILL**

*Former names:*

*Service Address:*                **5 BALLYGOWAN ROAD  
HILLSBOROUGH  
COUNTY DOWN  
NORTHERN IRELAND  
BT26 6HX**

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

*Date of Birth:*    **23/07/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

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

*Surname:* **HOPE**

*Former names:*

*Service Address:* **C/O SCOTTISH FUTURES TRUST 11-15 THISTLE STREET  
EDINBURGH  
MID LoTHIAN  
UNITED KINGDOM  
EH2 1DF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **28/01/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE VICTORIA**

*Surname:*                **LEWIS**

*Former names:*         **PATTERSON**

*Service Address:*        **NHS DUNFRIES AND GALLOWAY HIGH WEST CRICHTON  
HALL  
BANKEND ROAD  
DUMFRIES  
DUMFRIES & GALLOWAY  
SCOTLAND  
DG1 4TG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/09/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF FINANCE**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **DEREK MAXWELL**

*Surname:*                         **LINDSAY**

*Former names:*

*Service Address:*                **13 QUEENS ROAD**  
   **ABERDEEN**  
   **SCOTLAND**  
   **AB15 4YL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/02/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR GAVIN WILLIAM**

*Surname:*                **MACKINLAY**

*Former names:*

*Service Address:*        **2ND FLOOR WELKEN HOUSE 10 - 11 CHARTER HOUSE  
SQUARE  
LONDON  
UNITED KINGDOM  
EC1M 6EH**

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

*Date of Birth:*    **08/05/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JOSEPH**

*Surname:*                           **MCBREARTY**

*Former names:*

*Service Address:*                **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE  
LONDON  
ENGLAND  
EC1M 6EH**

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

*Date of Birth:*   **22/07/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR JOHN FERGUSON**

*Surname:* **MCCLELLAND**

*Former names:*

*Service Address:* **ALHAMBRA HOUSE 45 WATERLOO STREET  
GLASGOW  
UNITED KINGDOM  
G2 6HS**

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

*Date of Birth:* **27/03/1945**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR PAUL JAMES**

*Surname:* **MCGIRK**

*Former names:*

*Service Address:* **ATHOLL HOUSE 51 MELVILLE STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 7HL**

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

*Date of Birth:* **15/07/1959** *Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER/COMPANY  
DIRECTOR**

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*Company Director* 9

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

*Surname:* **NICOL**

*Former names:*

*Service Address:* **11-15 THISTLE STREET  
EDINBURGH  
SCOTLAND  
EH2 1DF**

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

*Date of Birth:* **14/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **ASSOCIATE DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS GILES BURLEY**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET  
LONDON  
ENGLAND  
EC1M 6HR**

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

*Date of Birth:* **08/07/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **MRS PHILLIPPA JANE WILTON**

*Surname:* **PRONGUE**

*Former names:*

*Service Address:* **TEMPSFORD HALL  
SANDY  
BEDFORDSHIRE  
ENGLAND  
SG19 2BD**

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

*Date of Birth:* **18/03/1976** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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* : 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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