



Companies House

AR01 (ef)

Annual Return



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

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Company Name: **Hub West Scotland Midco (No.1) Limited**

Company Number: **SC476158**

Date of this return: **25/04/2015**

SIC codes: **42990**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ASSET MANAGEMENT SOLUTIONS LIMITED**

*Registered or
principal address:* **C/O AMS 46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4086476**

Company Director 1

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

Surname: BADHAM

Former names:

Service Address: 10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/04/1962 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

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: **17/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **DREW**

Former names:

Service Address: **ROMAN RIDGE MAIN STREET ABERFORD
LEEDS
ENGLAND
ENGLAND
LS25 3AW**

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

Date of Birth: **30/12/1960** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 4

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: **19/03/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**

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

Surname: **FARLEY**

Former names:

Service Address: **10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB**

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

Date of Birth: **18/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Company Director 6

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

Surname: **GOURLAY**

Former names:

Service Address: **10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB**

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

Date of Birth: **24/07/1965** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director 7

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

Surname: **HARROP**

Former names:

Service Address: **10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB**

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

Date of Birth: **04/07/1974** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director 8

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: **28/01/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

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

Surname: **KING**

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: **19/08/1973** *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: **09/07/1963**

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: **12/01/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **HUB WEST SCOTLAND 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.