



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hub West Scotland Project Company (No.3) Limited**

*Company Number:* **SC497540**

*Date of this return:* **11/02/2016**

*SIC codes:* **41100**

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

*Surname:* **SHERIDAN**

*Former names:*

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

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*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**

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

*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**

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*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**

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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*

*Shareholding 1* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **HUB WEST SCOTLAND MIDCO (NO.3) 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.