



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC431389**

Date of this return: **29/08/2013**

SIC codes: **41100**

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

Situation of Registered Office: **13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

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): **SIMON DAVID**

Surname: **GREEN**

Former names:

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

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

Date of Birth: **13/05/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ALISTAIR CRAIG**

Surname: **MARRIOTT**

Former names:

Service Address: **NHS DUMFRIES AND GALLOWAY HIGH WEST, CRICHTON
HALL
BANKEND ROAD
DUMFRIES
UNITED KINGDOM
DG1 4TG**

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

Date of Birth: **04/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director 5

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: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 6

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**

Company Director 7

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**

Company Director 8

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)

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

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 29/08/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **PINSENT MASONS DIRECTOR 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.