



Companies House

AR01 (ef)

Annual Return



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X51U4PCW

Company Name: **Hub North Scotland (FWT) Limited**

Company Number: **SC441943**

Date of this return: **05/02/2016**

SIC codes: **41100**
41201

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

Situation of Registered Office: **11 THISTLE PLACE**
ABERDEEN
UNITED KINGDOM
AB10 1UZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
UNITED KINGDOM
EH12 9DH

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 2

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

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **GERALD FRANCIS**

Surname: **DONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY PROFESSIONAL**

Company Director 4

Type: **Person**

Full forename(s): **JOHN ALEXANDER**

Surname: **HOPE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MACKINLAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **6**

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

Surname: **MCGIRK**

Former names:

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

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **BUS. DEVELOPMENT MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **HUGH**

Surname: **MURDOCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: AVIVA PUBLIC PRIVATE FINANCE LIMITED - (SHARES TRANSFERRED TO AVIVA PURSUANT TO A SHARE PLEDGE DATED 18 APRIL 2013)

Authorisation

Authenticated

This form was authorised by one of the following:

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