

## Hub West Scotland Limited - East Renfrewshire Council

Posted by RM64 - 20 Jan 2020 17:04

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Company registration number : SC381561

Hub West Scotland Limited is a development organisation working with its public sector partners to plan, design, build, finance and maintain buildings in the most efficient and effective manner which delivers better value for money and ultimately improved public services.

The Company operates across the Greater Glasgow area and west of Scotland which includes the local authority areas of Glasgow, East & West Dunbartonshire, Renfrewshire,

East Renfrewshire

and Inverclyde.

Ultimate parent company and controlling party

At 31 march 2019, Hub West Scotland Limited was jointly owned by

Wellspring Partnership Limited(60%)

Scottish Futures Trust Investments Limited(10%)

and

various public sector participants(30%)

Wellspring Partnership Limited is jointly owned by

Morgan Sindall Investments Limited(registered in England and Wales)

Apollo(Hub West) Limited (registered in England and Wales)

and

Community Solutions Management Services (Hub) Limited (registered in England and Wales)

All companies are registered in Scotland except where stated otherwise.

The Directors are of the opinion that there is no ultimate parent undertaking or controlling party by virtue of the Company's joint ownership and control.

You can read the Companies House info here -

[beta.companieshouse.gov.uk/company/SC381561](https://beta.companieshouse.gov.uk/company/SC381561)

You can read the filed report

06 Aug 2019 Full accounts made up to 31 March 2019

here -

[beta.companieshouse.gov.uk/company/SC381561/filing-history](https://beta.companieshouse.gov.uk/company/SC381561/filing-history)

Listed on Companies House Website as Director -

MCCROSSAN, Margaret Brown Porteous

Correspondence address

6th Floor, Merchant Exchange, 20 Bell Street, Glasgow, United Kingdom, G1 1LG

Role Active

Director

Appointed on

2 July 2013

Occupation

Accountant

From East Renfrewshire Council Website -

Margaret McCrossan

Margaret McCrossan is the Head of Accountancy and the council's Chief Financial Officer.

Margaret gained her Chartered Institute of Public Finance and Accountancy (CIPFA) qualification in 1986 with Strathclyde Regional Council, where she worked from 1981 to 1995, specialising in budgeting and project accountancy.

After overseeing the separation of the Regional Council's budget to the new successor authorities Margaret moved to Inverclyde Council before joining East Renfrewshire Council in 2001.

Margaret took over as Head of Accountancy in 2004 and assumed Chief Financial Officer responsibilities in 2014. In addition to her mainstream accounting duties she continues to play a key role in the council's PFI/PPP and hub schemes and is also a director of Hub West Scotland.

Margaret has also held several voluntary roles including CIPFA examiner and treasurer to two charitable organisations. In 2001 she received CIPFA's Sir Harry Page merit award as part of a working group which produced guidance on Activity Based Costing.

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## **Re: Hub West Scotland Limited - East Renfrewshire Council**

Posted by RM64 - 20 Jan 2020 17:39

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Hub West of Scotland Holdco (No.3) Limited

Company registration No. SC 497487

The principle activity of the company is to act as a holding company for Hub West Scotland Project Company (No.3) Limited.

The group's principal activity is to design, build, finance and maintain Barrhead High School located in the West of Scotland.

Ultimate parent company and controlling party -

As at 31 March 2019 the ownership structure was as follows:

Wellspring Partnership Limited(60%)

HCF Investments Limited(20%)

East Renfrewshire Council(10%)

and

Scottish Futures Trust Investments Limited (10%)

Wellspring Partnership Limited is jointly owned by the following companies that are registered in England and Waqles:

Morgan Sindall Investments Limited

Apollo (Hub West) Limited

and

Community Solutions Management services (Hub) Limited.

The directors are of the opinion that there is no ultimate controlling party.

From Companies House Website -

DAWS, Philip Keith

Correspondence address

East Renfrewshire Council, 211 Main Street, Barrhead, Glasgow, United Kingdom, G78 2SY

Role Active

Director

Appointed on

30 April 2019

MCCROSSAN, Margaret Brown Porteous

Correspondence address

6th Floor, Merchant Exchange, 20 Bell Street, Glasgow, United Kingdom, G1 1LG

Role Active

Director

Appointed on

10 February 2015

Occupation

Head Of Accountancy

You can read the Companies House info here -

[beta.companieshouse.gov.uk/company/SC497487](https://beta.companieshouse.gov.uk/company/SC497487)

You can read the filed report

06 Aug 2019 Accounts for a small company made up to 31 March 2019

here -

[beta.companieshouse.gov.uk/company/SC497487/filing-history](https://beta.companieshouse.gov.uk/company/SC497487/filing-history)

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**Re: Hub West Scotland Limited - East Renfrewshire Council**

Posted by RM64 - 20 Jan 2020 18:00

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HUB WEST SCOTLAND PROJECT COMPANY (NO.7) LIMITED

Company number SC606100

The principal activity of the company is to design, build, finance and maintain hospital wards in Stobhill and a health centre in Greenock and Clydebank, located in the West of Scotland.

The Company was incorporated on 22 August 2018 and commenced trading on 20 December 2018.

Ultimate parent company and controlling party

The Company is a wholly owned subsidiary of Hub West Scotland Holdco (No.7) Limited (previously known as Hub West Scotland Midco (No.7) Limited).

Hub West Scotland Holdco (No.7) Limited, is a company registered in Scotland and is owned by the following companies or government authorities which are registered in Scotland:

Wellspring Partnership Limited (60%)

Scottish Futures Trust Investments Limited (10%)

and

HCF Investments Limited (20%)

and

Greater Glasgow Health Board (10%).

Wellspring Partnership Limited is jointly owned by the following companies that are registered in England and Wales:

Morgan Sindall Investments Limited

Apollo (Hub West) Limited

and

Community Solutions Management services (Hub) Limited.

The directors are of the opinion that there is no ultimate parent undertaking or controlling party by virtue of the joint ownership and control.

MCCROSSAN, Margaret Brown Porteous

Correspondence address

Suite 7/3, Skypark 1, 8 Elliot Place, Glasgow, United Kingdom, G3 8EP

Role Resigned

Director

Appointed on

22 August 2018

Resigned on

17 December 2018

Occupation

Accountant

You can read the Companies House info here -



[beta.companieshouse.gov.uk/company/SC606100](https://beta.companieshouse.gov.uk/company/SC606100)

You can read the filed report

05 Sep 2019 Accounts for a small company made up to 31 March 2019

here -

[beta.companieshouse.gov.uk/company/SC606100/filing-history](https://beta.companieshouse.gov.uk/company/SC606100/filing-history)

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**Re: Hub West Scotland Limited - East Renfrewshire Council**

Posted by RM64 - 20 Jan 2020 18:07

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HUB WEST SCOTLAND PROJECT COMPANY (NO.3) LIMITED

Company number SC497540

DAWS, Philip Keith

Correspondence address

East Renfrewshire Council, 211 Main Street, Barrhead, Glasgow, United Kingdom, G78 2SY

Role Active

Director

Appointed on

30 April 2019

Occupation

None

MCCROSSAN, Margaret Brown Porteous

Correspondence address

6th Floor, Merchant Exchange, 20 Bell Street, Glasgow, United Kingdom, G1 1LG

Role Active

Director

Appointed on

12 February 2015

Occupation

Accountant

You can read the Companies House info here -

[beta.companieshouse.gov.uk/company/SC497540](https://beta.companieshouse.gov.uk/company/SC497540)

You can read the filed report

06 Aug 2019 Accounts for a small company made up to 31 March 2019

here -

[beta.companieshouse.gov.uk/company/SC497540/filing-history](https://beta.companieshouse.gov.uk/company/SC497540/filing-history)

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**Re: Hub West Scotland Limited - East Renfrewshire Council**

Posted by RM64 - 20 Jan 2020 18:11

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From Companies House Website -

[beta.companieshouse.gov.uk/officers/h\\_DL...xeYgln4/appointments](https://beta.companieshouse.gov.uk/officers/h_DL...xeYgln4/appointments)

Philip Keith DAWS

Current appointments

Total number of appointments 2

HUB WEST SCOTLAND PROJECT COMPANY (NO.3) LIMITED (SC497540)

Company status

Active

Correspondence address

East Renfrewshire Council, 211 Main Street, Barrhead, Glasgow, United Kingdom, G78 2SY

Role Active

Director

Appointed on

30 April 2019

Occupation

None

HUB WEST SCOTLAND HOLDCO (NO.3) LIMITED (SC497487)

Company status

Active

Correspondence address

East Renfrewshire Council, 211 Main Street, Barrhead, Glasgow, United Kingdom, G78 2SY

Role Active

Director

Appointed on

30 April 2019

Occupation

None

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Re: Hub West Scotland Limited - East Renfrewshire Council

Posted by RM64 - 20 Jan 2020 18:24

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From Companies House Website -

[beta.companieshouse.gov.uk/officers/nCZ4...mstthfo/appointments](https://beta.companieshouse.gov.uk/officers/nCZ4...mstthfo/appointments)

Margaret Brown Porteous MCCROSSAN

HUB WEST SCOTLAND PROJECT COMPANY (NO.3) LIMITED (SC497540)

Company status

Active

Correspondence address

6th Floor, Merchant Exchange, 20 Bell Street, Glasgow, United Kingdom, G1 1LG

Role Active

Director

Appointed on

12 February 2015

Occupation

Accountant

HUB WEST SCOTLAND HOLDCO (NO.3) LIMITED (SC497487)

Company status

Active

Correspondence address

6th Floor, Merchant Exchange, 20 Bell Street, Glasgow, United Kingdom, G1 1LG

Role Active

Director

Appointed on

10 February 2015

Occupation

Head Of Accountancy

HUB WEST SCOTLAND LIMITED (SC381561)

Company status

Active

Correspondence address

6th Floor, Merchant Exchange, 20 Bell Street, Glasgow, United Kingdom, G1 1LG

Role Active

Director

Appointed on

2 July 2013

Occupation

Accountant

HUB WEST SCOTLAND HOLDCO (NO.7) LIMITED (SC606061)

Company status

Active

Correspondence address

Suite 7/3, Skypark 1, 8 Elliot Place, Glasgow, United Kingdom, G3 8EP

Role Resigned

Director

Appointed on

22 August 2018

Resigned on

17 December 2018

Occupation

Accountant

HUB WEST SCOTLAND PROJECT COMPANY (NO.7) LIMITED (SC606100)

Company status

Active

Correspondence address

Suite 7/3, Skypark 1, 8 Elliot Place, Glasgow, United Kingdom, G3 8EP

Role Resigned

Director

Appointed on

22 August 2018

Resigned on

17 December 2018

Occupation

Accountant

HUB WEST SCOTLAND HOLDCO (NO.6) LIMITED (SC561861)

Company status

Active



Correspondence address

Suite 7/3, Skypark 1, 8 Elliot Place, Glasgow, United Kingdom, G3 8EP

Role Resigned

Director

Appointed on

29 March 2017

Resigned on

16 October 2017

Occupation

Accountant

HUB WEST SCOTLAND PROJECT COMPANY (NO.6) LIMITED (SC561913)

Company status

Active

Correspondence address

Suite 7/3, Skypark 1, 8 Elliot Place, Glasgow, United Kingdom, G3 8EP

Role Resigned

Director

Appointed on

29 March 2017

Resigned on

16 October 2017

Occupation

Accountant

HUB WEST SCOTLAND PROJECT COMPANY (NO.5) LIMITED (SC524087)

Company status

Active

Correspondence address

Suite 7/3, Skypark 1, 8 Elliot Place, Glasgow, United Kingdom, G3 8EP

Role Resigned

Director

Appointed on

12 January 2016

Resigned on

3 April 2017

Occupation

Accountant

HUB WEST SCOTLAND HOLDCO (NO.5) LIMITED (SC524083)

Company status

Active

Correspondence address

Suite 7/3, Skypark 1, 8 Elliot Place, Glasgow, United Kingdom, G3 8EP

Role Resigned

Director

Appointed on

12 January 2016

Resigned on

3 April 2017

Occupation

Accountant

HUB WEST SCOTLAND PROJECT COMPANY (NO.1) LIMITED (SC455079)

Company status

Active

Correspondence address

Suite 7/3, Skypark 1, 8 Elliot Place, Glasgow, G3 8EP

Role Resigned

Director

Appointed on

22 July 2013

Resigned on

27 September 2016

Occupation

Accountant

HUB WEST SCOTLAND HOLDCO (NO.1) LIMITED (SC476158)

Company status

Active

Correspondence address

Suite 7/3, Skypark1, 8 Elliot Place, Glasgow, Scotland, G3 8EP

Role Resigned

Director

Appointed on

25 April 2014

Resigned on

27 September 2016

Occupation

Accountant

HUB WEST SCOTLAND PROJECT COMPANY (NO.4) LIMITED (SC497602)

Company status

Active

Correspondence address

Suite 7/3, Skypark 1,, 8 Elliot Place, Glasgow, Scotland, G3 8EP

Role Resigned

Director

Appointed on

12 February 2015

Resigned on

21 March 2016

Occupation

Head Of Accountancy

HUB WEST SCOTLAND HOLDCO (NO.4) LIMITED (SC497611)

Company status

Active

Correspondence address

Suite 7/3, Skypark 1,, 8 Elliot Place, Glasgow, Scotland, G3 8EP

Role Resigned

Director

Appointed on

12 February 2015

Resigned on

21 March 2016

Occupation

Head Of Accountancy

HUB WEST SCOTLAND HOLDCO (NO.2) LIMITED (SC471571)

Company status

Active

Correspondence address

Suite 7/3, Skypark 1, 8 Elliot Place, Glasgow, Scotland, G3 8EP

Role Resigned

Director

Appointed on

4 March 2014

Resigned on

24 February 2016

Occupation

Accountant

HUB WEST SCOTLAND PROJECT COMPANY (NO.2) LIMITED (SC471577)

Company status

Active

Correspondence address

Suite 7/3, Skypark 1, 8 Elliot Place, Glasgow, Scotland, G3 8EP

Role Resigned

Director

Appointed on

4 March 2014

Resigned on

22 February 2016

Occupation

Accountant

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