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Hub West Scotland Limited - East Renfrewshire Council Posted by RM64 - 20 Jan 2020 17:04 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)

deficiation. Le March, Let 1, co.o.
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
You can read the filed report
06 Aug 2019 Full accounts made up to 31 March 2019
here -
beta.companieshouse.gov.uk/company/SC381561/filling-history
Listed on Companies House Website as Director -
MCCROSSAN, Margaret Brown Porteous

Generated: 29 March, 2024, 08:31 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.

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and Wagles:

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.

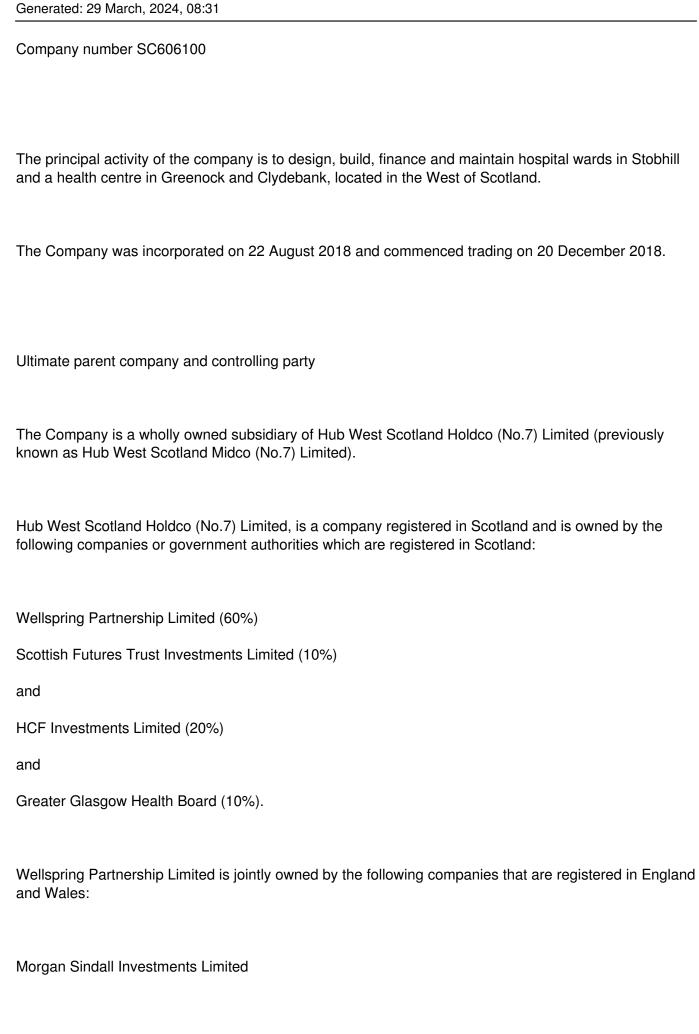
Re: Hub West Scotland Limited - East Renfrewshire Council Posted by RM64 - 20 Jan 2020 17:39 Hub West of Scotland Holdco (No.3) Limited Company registration No. SC 497487 The principle activity of the company is to act as a holding company for Hub West Scotland Project Company (No.3) Limited. The group's 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%)

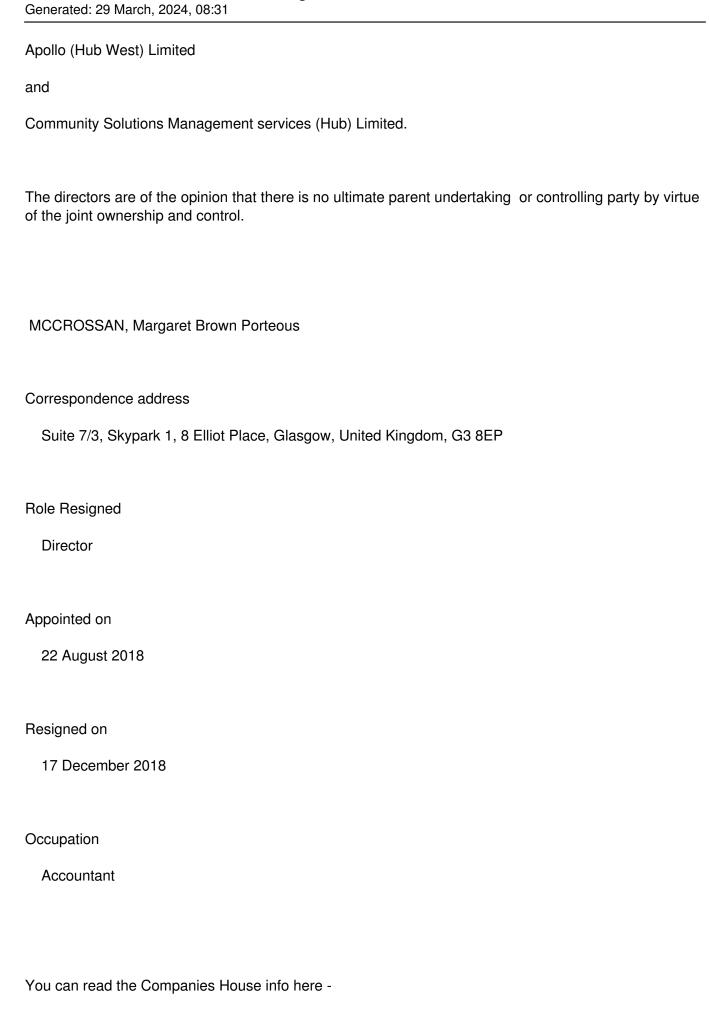
Wellspring Partnership Limited is jointly owned by the following companies that are registered in England

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deficiated. Le March, Let 1, ec.e.
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
You can read the filed report
06 Aug 2019 Accounts for a small company made up to 31 March 2019
here -
hata aanan isahau aa mau uluka maa anuk (CO 407407/filimu biatam)
beta.companieshouse.gov.uk/company/SC497487/filing-history
Re: Hub West Scotland Limited - East Renfrewshire Council Posted by RM64 - 20 Jan 2020 18:00
HUB WEST SCOTLAND PROJECT COMPANY (NO.7) LIMITED





Appointed on

Generated: 29 March, 2024, 08:31 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 Re: Hub West Scotland Limited - East Renfrewshire Council Posted by RM64 - 20 Jan 2020 18:07 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

, ,
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
You can read the filed report

Generated. 23 March, 2024, 00.01
06 Aug 2019 Accounts for a small company made up to 31 March 2019
here -
beta.companieshouse.gov.uk/company/SC497540/filing-history
Re: Hub West Scotland Limited - East Renfrewshire Council Posted by RM64 - 20 Jan 2020 18:11
From Companies House Website -
beta.companieshouse.gov.uk/officers/h_DIxeYgIn4/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

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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

Re: Hub West Scotland Limited - East Renfrewshire Council Posted by RM64 - 20 Jan 2020 18:24

From Companies House Website -
beta.companieshouse.gov.uk/officers/nCZ4mstthfo/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

Generated: 29 March, 2024, 08:31 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

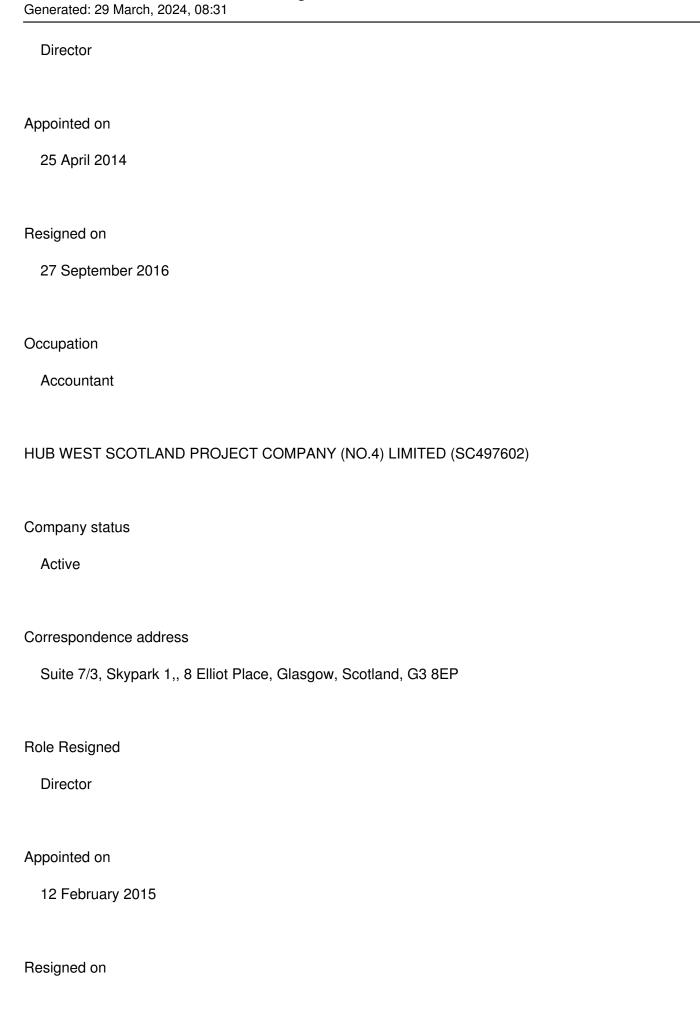
Accountant HUB WEST SCOTLAND PROJECT COMPANY (NO.7) LIMITED (SC606100) Company status Active Correspondence address Suite 7/3, Skypark 1, 8 Elliot Place, Glasgow, United Kingdom, G3 8EP Role Resigned Director Appointed on 22 August 2018 Resigned on 17 December 2018 Occupation Accountant HUB WEST SCOTLAND HOLDCO (NO.6) LIMITED (SC561861) Company status Active

Generated: 29 March, 2024, 08:31 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

Generated: 29 March, 2024, 08:31 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





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)

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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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