



Mark Daniel Rubin

900585965

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Daniel Rubin	<b>Number</b>	900585965
<b>Postcode</b>	EC1M 6BF	<b>Address</b>	Greenhill House 90/93 Cowcross Street London England
<b>Date of birth</b>	January 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	35		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DRAGONGLASS MILTON KEYNES LIMITED	06398416	Active - Accounts Filed	08/04/2019		Director
BGAM HOTELS (MK) LTD	11821713	Active - Accounts Filed	12/02/2019		Director
TANKERSLEY HOTELS LTD	05600706	Active - Accounts Filed	16/11/2018		Director
LEIGH HOTELS LTD	08897530	Active - Accounts Filed	07/06/2018		Director
BGAM HOTELS (LX) LTD	11335069	Active - Accounts Filed	28/04/2018		Director
BGAM HOTELS (TM) LTD	11258233	Active - Accounts Filed	15/03/2018		Director
STONEHENGE HOTELS LIMITED	04044477	Active - Accounts Filed	13/12/2017		Director
BGAM HOTELS (SH) LTD	10796360	Active - Accounts Filed	31/05/2017		Director
KHANNA ENTERPRISES (KENILWORTH) LIMITED	05948357	Active - Accounts Filed	21/03/2017		Director
BGAM HOTELS (KW) LTD	10449423	Active - Accounts Filed	27/10/2016		Director
BGAM LIMITED	10367096	Active - Accounts Filed	09/09/2016		Director
PEARL SECURITIES LIMITED	04195939	Active - Accounts Filed	06/04/2013		Director
TIDALGATE WESTERN LIMITED	05852129	Active - Accounts Filed	20/06/2006		Company Secretary
TIDALGATE WESTERN LIMITED	05852129	Active - Accounts Filed	20/06/2006		Director
GSC HOTELS (BOURNEMOUTH) LIMITED	05509727	Active - Accounts Filed	15/07/2005		Director
GSC HOTELS (BOURNEMOUTH) LIMITED	05509727	Active - Accounts Filed	15/07/2005		Company Secretary
TIDALGATE NOMINEE (NO.2) LIMITED	04434708	In Receivership	01/05/2003		Company Secretary
TIDALGATE NOMINEE (NO.2) LIMITED	04434708	In Receivership	01/05/2003		Director
SIMPSON REEDS LTD.	02599525	Active - Accounts Filed	02/12/1999	06/04/1992	Company Secretary
SHOGUN INVESTMENTS LIMITED	02849492	Active - Accounts Filed	25/11/1999		Director



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SHOGUN INVESTMENTS LIMITED	02849492	Active - Accounts Filed	25/11/1999	Company Secretary
TAMAR PROPERTIES (CUMBRIA) LIMITED	02882268	Active - Accounts Filed	08/10/1998	Company Secretary
TAMAR PROPERTIES (CANTERBURY) LIMITED	03096264	Active - Accounts Filed	08/10/1998	Company Secretary
TAMAR PROPERTIES LIMITED	00672782	Active - Accounts Filed	01/11/1997	Company Secretary
TIDALGATE INVESTMENTS LIMITED	03122850	Active - Accounts Filed	11/12/1995	Director
TAMAR PROPERTIES (CANTERBURY) LIMITED	03096264	Active - Accounts Filed	23/10/1995	Director
OPAL BAY LIMITED	03008789	Active - Accounts Filed	07/03/1995	Director
OPAL BAY LIMITED	03008789	Active - Accounts Filed	07/03/1995	Company Secretary
TAMAR PROPERTIES (CUMBRIA) LIMITED	02882268	Active - Accounts Filed	22/12/1993	Director
SCOTHURST PROPERTIES LIMITED	02389673	In Liquidation	26/05/1992	Director
SCOTHURST PROPERTIES LIMITED	02389673	In Liquidation	26/05/1992	Company Secretary
TAMAR PROPERTIES LIMITED	00672782	Active - Accounts Filed	06/10/1991	Director
GSC PROPERTY HOLDINGS LIMITED	00416579	Non-Trading	26/06/1991	Company Secretary
SIMPSON REEDS LTD.	02599525	Active - Accounts Filed	19/04/1991	Director
GSC PROPERTY HOLDINGS LIMITED	00416579	Non-Trading	31/05/1976	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOUGHBOROUGH HOTELS LIMITED	12347678	Company is dissolved	04/12/2019		Director
MED-GOURMET RESTAURANTS LIMITED	06269836	Company is dissolved	03/09/2009		Director
NITA KINESIOLOGY LIMITED	05840836	Company is dissolved	08/06/2006		Director
NITA KINESIOLOGY LIMITED	05840836	Company is dissolved	08/06/2006	18/04/2013	Company Secretary
ASTIMWOOD PROPERTIES LIMITED	04412004	Company is dissolved	12/12/2005		Company Secretary
ASTIMWOOD PROPERTIES LIMITED	04412004	Company is dissolved	12/12/2005		Director
SEVERN VIEW LIMITED	05397711	Active - Accounts Filed	18/03/2005	04/03/2021	Director
SEVERN VIEW LIMITED	05397711	Active - Accounts Filed	18/03/2005	04/03/2021	Company Secretary
GORSE COVERT NOMINEE (NO1) LIMITED	04764819	Company is dissolved	14/05/2003		Director
GORSE COVERT NOMINEE (NO1) LIMITED	04764819	Company is dissolved	14/05/2003		Company Secretary

N/A\* - no information available



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GSC PROPERTY INVESTMENTS LIMITED	04764820	Company is dissolved	14/05/2003	Director
GSC PROPERTY INVESTMENTS LIMITED	04764820	Company is dissolved	14/05/2003	Company Secretary
TIDALGATE NOMINEE (NO.1) LIMITED	04434714	Company is dissolved	01/05/2003	Director
TIDALGATE NOMINEE (NO.9) LIMITED	04638045	Company is dissolved	01/05/2003	Company Secretary
TIDALGATE NOMINEE (NO.10) LIMITED	04638044	Company is dissolved	01/05/2003	Company Secretary
TIDALGATE NOMINEE (NO.1) LIMITED	04434714	Company is dissolved	01/05/2003	Company Secretary
TIDALGATE NOMINEE (NO.10) LIMITED	04638044	Company is dissolved	01/05/2003	Director
TIDALGATE NOMINEE (NO.9) LIMITED	04638045	Company is dissolved	01/05/2003	Director
TIDALGATE NORTHERN LIMITED	04718925	Company is dissolved	01/04/2003	Director
TIDALGATE NORTHERN LIMITED	04718925	Company is dissolved	01/04/2003	Company Secretary
TIDALGATE SOUTHERN LIMITED	04718972	Company is dissolved	01/04/2003	Company Secretary
TIDALGATE SOUTHERN LIMITED	04718972	Company is dissolved	01/04/2003	Director
TIDALGATE LEISURE LIMITED	04679037	Company is dissolved	26/02/2003	Director
TIDALGATE LEISURE LIMITED	04679037	Company is dissolved	26/02/2003	Company Secretary
LEMONSET LIMITED	01587662	Non-Trading	01/07/1998 07/03/2003	Director
LEMONSET LIMITED	01587662	Non-Trading	01/07/1998 06/03/2003	Company Secretary
THE MARINERS LEIGH ON SEA RESIDENTS ASSOCIATION LIMITED	03520707	Non-Trading	03/03/1998 20/11/2005	Company Secretary
PUGGLEN LIMITED	03367967	Active - Accounts Filed	10/07/1997 21/11/2007	Director
TAMAR PROPERTIES (PARKWOOD) LIMITED	02828762	Active - Accounts Filed	14/10/1993 16/09/1996	Director
PRINCEDOWN PROPERTIES LIMITED	01843852	Company is dissolved	01/08/1992	Director
PRINCEDOWN PROPERTIES LIMITED	01843852	Company is dissolved	01/08/1992	Company Secretary
BASEBLOCK PROPERTIES LIMITED	02591635	Company is dissolved	14/03/1992	Company Secretary
BASEBLOCK PROPERTIES LIMITED	02591635	Company is dissolved	14/03/1992	Director
PRINCEDOWN DEVELOPMENTS LIMITED	02449379	Company is dissolved	05/12/1991	Director



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PRINCEDOWN THAMESGATE LIMITED	02449514	Company is dissolved	05/12/1991		Company Secretary
PRINCEDOWN THAMESGATE LIMITED	02449514	Company is dissolved	05/12/1991		Director
LONDON & ESSEX LTD	02620177	Company is dissolved	13/06/1991	04/10/1994	Company Secretary
LONDON & ESSEX LTD	02620177	Company is dissolved	13/06/1991	01/08/1993	Director