



Andrew Keith Rubin

903308051

Director Information

Title	Mr	Honours	
Name	Andrew Keith Rubin	Number	903308051
Postcode	W1U 3PH	Address	8 Manchester Square London United Kingdom
Date of birth	January 1965	Nationality	British
Total current directorships	28		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENTLAND CAPITAL HOLDINGS LIMITED	FC039563	Active - Accounts Filed	16/06/2022		Director
PENTLAND GROUP LIMITED	11439197	Active - Accounts Filed	02/12/2021		Director
SPEEDO HOLDINGS B.V.	FC038656	Active - Accounts Filed	19/07/2021		Director
PENTLAND UK HOLDINGS	12282861	Active - Accounts Filed	01/06/2020		Director
PENTLAND BRANDS LIMITED	09820760	Active - Accounts Filed	12/10/2015		Director
CANTERBURY LIMITED	06930025	Active - Accounts Filed	13/09/2012		Director
CANTERBURY OF NEW ZEALAND LIMITED	06931046	Active - Accounts Filed	13/09/2012		Director
CANTERBURY COTTON OXFORD LIMITED	03118213	Non-Trading	13/09/2012		Director
KANGAROOS LIMITED	02969199	Non-Trading	20/05/2010		Director
PROSTAR SPORTS LIMITED	01912919	Non-Trading	20/05/2010		Director
BOXFRESH GLOBAL LIMITED	05564731	Non-Trading	07/12/2005		Director
BOXFRESH INTERNATIONAL LIMITED	05564730	Non-Trading	07/12/2005		Director
AIRBORNE FOOTWEAR LIMITED	01910146	Active - Accounts Filed	01/09/2003		Director
RED OR DEAD LIMITED	03208653	Non-Trading	15/11/2002		Director
REGENTMART LIMITED	02601216	Active - Accounts Filed	23/05/2000		Director
PENTLAND BRANDS UK LIMITED	02961417	Non-Trading	01/02/2000		Director
PENTLAND INDUSTRIES LIMITED	02307419	Active - Accounts Filed	30/09/1997		Director
SPEEDO INTERNATIONAL LIMITED	00227323	Active - Accounts Filed	30/09/1997		Director
ELLESSE LIMITED	02081721	Active - Accounts Filed	30/09/1997		Director
KANGAROOS INTERNATIONAL LIMITED	02982897	Active - Accounts Filed	30/09/1997		Director
BERGHAUS LIMITED	00871405	Active - Accounts Filed	30/09/1997		Director
ROBERT STEPHEN HOLDINGS LIMITED	02505826	Non-Trading	30/09/1997		Director
PENTLAND SPORTS GROUP					



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Andrew Keith Rubin

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LIMITED

03176757 Non-Trading

22/03/1996

Director



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MITRE SPORTS INTERNATIONAL LIMITED	02688851	Active - Accounts Filed	14/08/1995	Director
PENTLAND BRANDS LAKESIDE LIMITED	SC003935	Non-Trading	01/01/1995	Director
ELLESSE INTERNATIONAL LIMITED	02223287	Non-Trading	01/01/1995	Director
PENTLAND MANAGEMENT SERVICES LIMITED	02435721	Non-Trading	03/10/1994	Director
PENTLAND CAPITAL LIMITED	00793577	Active - Accounts Filed	01/06/1992	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENTLAND BRANDS UK DISTRIBUTION LIMITED	10836078	Active - Accounts Filed	26/06/2017	04/01/2023	Director
JD SPORTS FASHION PLC	01888425	Active - Accounts Filed	12/02/2016	06/05/2021	Director
GIO GOI RETAIL LIMITED	SC373343	Company is dissolved	20/07/2010	30/01/2012	Director
AGHOCO 1107 LIMITED	00509139	Company is dissolved	08/03/2010		Director
GIO GOI LIMITED	SC279226	Company is dissolved	01/01/2010	30/01/2012	Director
GIO GOI BRANDS LIMITED	SC279230	Company is dissolved	01/01/2010	30/01/2012	Director
LAKESIDE FOOTWEAR LIMITED	06985089	Company is dissolved	07/08/2009		Director
PHP PROPERTIES LIMITED	05872313	Company is dissolved	11/07/2006	11/07/2006	Director
AGHOCO 1106 LIMITED	04962062	Company is dissolved	08/03/2006		Director
BESPOKEN ABOUT LIMITED	05383500	Company is dissolved	04/03/2005		Director
THE BIG RED BOOT COMPANY LIMITED	01487714	Company is dissolved	08/06/2004		Director
DPL MAINTENANCE LIMITED	04923790	Company is dissolved	12/03/2004	17/12/2014	Director
BARNET EDUCATION BUSINESS PARTNERSHIP LIMITED	02597822	Company is dissolved	14/06/2002	01/06/2011	Director
NO ORDINARY SHOES LIMITED	02096981	In Liquidation	03/04/2001	01/01/2019	Director
OLD LAKESIDE LIMITED	02169044	Company is dissolved	31/07/2000	01/02/2000	Director
PENTLAND CHAUSSURES LIMITED	01786360	Active - Accounts Filed	01/02/2000	03/01/2018	Director
IN KIND DIRECT	03155226	Active - Accounts Filed	01/06/1999	31/03/2022	Director
PENTLAND LAKESIDE LIMITED	02121931	Company is dissolved	30/09/1997	26/11/2001	Director
PENTLAND SPORTS LIMITED	01434052	Non-Trading	30/09/1997	26/11/2001	Director
STEPHEN ROBERTS & CO. LIMITED	00475883	Company is dissolved	03/10/1994		Director
OXFORD LENSATS LIMITED	02265230	Company is dissolved	21/12/1992	06/07/1994	Director