



Mark Daniel Rubin

900585965

Director Information

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