



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIRECT PIANO HIRE LIMITED**

*Company Number:* **SC278307**

*Date of this return:* **12/01/2013**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **89 GILES STREET  
EDINBURGH  
UNITED KINGDOM  
EH6 6BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROGER DAVID LYNAS**

*Surname:* **SPENCE**

*Former names:*

*Service Address:* **CANDY FARM HOUSE  
GLENFARG  
PERTSHIRE  
UNITED KINGDOM  
PH2 9QL**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **FIONA**

*Surname:* **ALEXANDER**

*Former names:*

*Service Address:* **11 CAMBRIDGE AVENUE  
EDINBURGH  
UNITED KINGDOM  
EH6 5AW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **MUSIC PROMOTER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **HECTOR STUART**

*Surname:*                            **DUNCAN**

*Former names:*

*Service Address:*                **6 MILL PLACE  
THANKERTON  
BIGGAR  
LANARKSHIRE  
UNITED KINGDOM  
ML12 6UG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/12/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **PIANO TECHNICIAN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROGER DAVID LYNAS**

*Surname:*                **SPENCE**

*Former names:*

*Service Address:*        **CANDY FARM HOUSE  
GLENFARG  
PERTSHIRE  
UNITED KINGDOM  
PH2 9QL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA ALEXANDER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER DAVID LYNAS SPENCE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.