



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIRECT PIANO HIRE LIMITED**

Company Number: **SC278307**

Date of this return: **12/01/2014**

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 FARMHOUSE
GLENFARG
PERTSHIRE
UNITED KINGDOM
PH2 9QL**

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 FARMHOUSE
GLENFARG
PERTHSHIRE
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)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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