



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALBA TREES PLC**

Company Number: **02188633**



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Company Name: **ALBA TREES PLC**

Company Number: **02188633**

Confirmation **02/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1735412
Currency:	GBP	Aggregate nominal value:	1735412

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1735612
		Total aggregate nominal value:	1735512
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE BUCCLEUCH ESTATES, LTD.
Shareholding 2:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ADAMS
Shareholding 3:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN DOUGLAS CLOUGH, CORYN FRANCES CLOUGH & JOHN BENNETT
Shareholding 4:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE AISTHORPE
Shareholding 5:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS EDWARD ALEXANDER
Shareholding 6:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GUY ANNISS
Shareholding 7:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR JOHN AVERY
Shareholding 8:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN JOHN BAIN
Shareholding 9:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS WESTWOOD BALLARDIE
Shareholding 10:	9121 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS EDWARD BELL

Shareholding 11:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE MICHAEL BOND
Shareholding 12:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FRANCIS BOREHAM
Shareholding 13:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN JOHN BRAITHWAITE
Shareholding 14:	2606 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH BREEZE
Shareholding 15:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY CHARLES BROWN
Shareholding 16:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY BROWNING
Shareholding 17:	1046015 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BUCCLEUCH ESTATES, LTD.
Shareholding 18:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBERT BUTLER
Shareholding 19:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN HUXLEY BUZZARD
Shareholding 20:	6515 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA CAROLINE CAINE
Shareholding 21:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA MARY CANBY
Shareholding 22:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY CHILDERLEY

Shareholding 23:	727 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JAMES CHURCH
Shareholding 24:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HENRY CLARK
Shareholding 25:	1455 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HENRY CLOSE-SMITH
Shareholding 26:	4300 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL HENRY THOMAS COTTRELL
Shareholding 27:	1503 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WATSON CRORIE
Shareholding 28:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HENRY DADE
Shareholding 29:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAROLD THOMAS DAVENPORT
Shareholding 30:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ANTHONY DAVEY
Shareholding 31:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MOFFAT DICKSON
Shareholding 32:	2606 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS VICTOR ROBERTS AND SALLY ANN STANTON AND GILES RICHARD SHEDDEN
Shareholding 33:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN DOWLING
Shareholding 34:	6515 ORDINARY shares held as at the date of this confirmation statement
Name:	MIREILLE MARIE-THERESE ADRIENNE ELLINGTON

Shareholding 35: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EXECUTORS OF DAVID REED WILLIAMS' ESTATE**

Shareholding 36: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN WILFRED FAWCETT**

Shareholding 37: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANLEY FINK**

Shareholding 38: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY RIGBY FOSTER**

Shareholding 39: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GHC NOMINESS (C011131)**

Shareholding 40: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILTSPUR NOMINEES LIMITED (BUNS A/C)**

Shareholding 41: **6909 ORDINARY shares held as at the date of this confirmation statement**
Name: **OWEN LISTER GRAINGER**

Shareholding 42: **1350 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT GEORGE GRAY**

Shareholding 43: **730 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CLIVE GRIFFITHS**

Shareholding 44: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GWYN ST GEORGE ELGER GROGAN**

Shareholding 45: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HENRY GUNLACK**

Shareholding 46: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN REEVES HARRISON**

Shareholding 47: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE MACKAY HARVEY**

Shareholding 48: **6212 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC JULIAN DOUGLAS HILL**

Shareholding 49: **6515 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER SUSAN HILL**

Shareholding 50: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIDGET SUZANNE HOLMES**

Shareholding 51: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERENCE HORSFALL**

Shareholding 52: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA H HUFF**

Shareholding 53: **24969 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MATTHEW HYDE**

Shareholding 54: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET JACKSON**

Shareholding 55: **1430 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER ANTHONY JEFFRIES**

Shareholding 56: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MORGAN JOHNSON**

Shareholding 57: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRANT MEREDITH JONES**

Shareholding 58: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN KENNETH JUGGINS**

Shareholding 59: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELMUT KESSLER**

Shareholding 60: **5000 transferred on 2017-07-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LADY JEAN MANSFIELD, EXECUTOR OF THE ESTATE OF THE LATE SIR PETER MANSFIELD**

Shareholding 61: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SCOTT LANDSBURGH**

Shareholding 62: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN LEE**

Shareholding 63: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM STUART LENAGHAN**

Shareholding 64: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIERO LEONI**

Shareholding 65: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA LEON**

Shareholding 66: **1600 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEROME LI-LUNG-HOK**

Shareholding 67: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET LOWREY**

Shareholding 68: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN PAUL MAGUIRE**

Shareholding 69: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE ELIZABETH MAINPRICE**

Shareholding 70: **5000 transferred on 2017-02-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER MANSFIELD**

Shareholding 71: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL PETER MARCHANT**

Shareholding 72: **431 transferred on 2017-07-28**
569 transferred on 2017-07-28
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WENDY GRACE LAURIE MATHYS**

Shareholding 73: **890 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES RAYMOND MERCER**

Shareholding 74: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN JAMES MILLEN**

Shareholding 75: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHN MARTIN MORGAN**

Shareholding 76: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HENRY CHARLES MORGAN**

Shareholding 77: **1503 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM MORRIS**

Shareholding 78: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ERNEST IRONSIDE NEAL**

Shareholding 79: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FREDERICK NELSON**

Shareholding 80: **660 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVAN JOHN HENRY OSMOND**

Shareholding 81: **1455 ORDINARY shares held as at the date of this confirmation statement**
Name: **G PARRISH**

Shareholding 82: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SIMON AND ELAINE LAURA BITMEAD**

Shareholding 83: **2800 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD ERNEST PIKE AND JANET ELIZABETH PIKE**

Shareholding 84: **431 transferred on 2017-08-24**
569 transferred on 2017-08-24
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RATHBONE NOMINEES LIMITED (146008)**

Shareholding 85: **432 transferred on 2017-08-24**
5562 transferred on 2017-08-24
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RATHBONE NOMINEES LIMITED (70100)**

Shareholding 86: **172 ORDINARY shares held as at the date of this confirmation statement**
Name: **REDMAYNE (NOMINEES) LIMITED WE2099C ACCT**

Shareholding 87: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER RIDGE**

Shareholding 88: **2420 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD RIVLIN**

Shareholding 89: **1455 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCES DARCY ROBERTS**

Shareholding 90: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSEMARY ALICE ROBERTSON**

Shareholding 91: **1294 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA MARY ROBINSON**

Shareholding 92: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ROSS**

Shareholding 93: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY BROOKES RUNCORN**

Shareholding 94: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN LAWRIE SHEARER**

Shareholding 95:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WILLIAM SHEPHERD
Shareholding 96:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GODFREY BERNARD SIMMONS
Shareholding 97:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN GEORGE SMEE
Shareholding 98:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH BURROUGHS STANGER
Shareholding 99:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA KAY STUART
Shareholding 100:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SWINSON
Shareholding 101:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JAMES TARR
Shareholding 102:	455 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ERNEST WILLIAM TEMPLE
Shareholding 103:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA THOMAS
Shareholding 104:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF E H NORMAN DECEASED
Shareholding 105:	433855 ORDINARY shares held as at the date of this confirmation statement
Name:	VALUE INVESTMENTS LIMITED
Shareholding 106:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WARNER

Shareholding 107:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STANLEY WHEELER
Shareholding 108:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET ELIZABETH WHITEHEAD
Shareholding 109:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER THOMAS WILLINGHAM
Shareholding 110:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	AVERIL MARGARET WILLS
Shareholding 111:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY ALEXANDER WOOD
Shareholding 112:	7515 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER ARNOLD WRATTEN
Shareholding 113:	660 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE SAMUEL KNATCHBULL YOUNG

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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