



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALBA TREES PLC**

Company Number: **02188633**



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X6L3JNPK

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