



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2014**

Company Name: **ALBA TREES PLC**

Company Number: **02188633**

Date of this return: **30/11/2014**

SIC codes: **02100**

Company Type: **Public limited company**

Situation of Registered Office: **REGENT HOUSE 316 BEULAH HILL
LONDON
UNITED KINGDOM
SE19 3HF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

REGENT HOUSE 316 BEULAH HILL
LONDON
UNITED KINGDOM
SE19 3HF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART JAMES FALCONER**

Surname: **HENDRY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JOHN RONALD KERR**

Surname: **GLEN**

Former names:

Service Address: **16 RAVELSTON PARK
EDINBURGH
UNITED KINGDOM
EH4 3DX**

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

Date of Birth: **09/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER MATTHEW**

Surname: **HYDE**

Former names:

Service Address: **3RD FLOOR NORTH SIDE DUKE COURT, 32 DUKE STREET
ST JAMES
LONDON
UNITED KINGDOM
SW1Y 6DF**

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

Date of Birth: **25/03/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **DUNCAN JOHN**

Surname: **MACKISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATIONS OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **GRANT AIDAN**

Surname: **MURRAY**

Former names:

Service Address: **REGENT HOUSE 316 BEULAH HILL
LONDON
UNITED KINGDOM
SE19 3HF**

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

Date of Birth: **12/03/1979** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **RODNEY**

Surname: **SHEARER**

Former names:

Service Address: **11 HIGH STREET
HADDINGTON
EAST LoTHIAN
UNITED KINGDOM
EH41 3ES**

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

Date of Birth: **06/04/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WISEMAN**

Former names:

Service Address: **HEAD OFFICE WEATHERHOUSE
BOWHILL
SELKIRK
UNITED KINGDOM
TD7 5ES**

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

Date of Birth: **27/03/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED FORESTER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

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	<i>Number allotted</i>	1735412
		<i>Aggregate nominal value</i>	1735412
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1735612
		<i>Total aggregate nominal value</i>	1735512

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 200 A ORDINARY shares held as at the date of this return
Name: THE BUCCLEUCH ESTATES LIMITED

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: DAVID ADAMS

Shareholding 3 : 1250 ORDINARY shares held as at the date of this return

Name: ADRIAN DOUGLAS CLOUGH, CORYN FRANCES CLOUGH & JOHN BENNETT

Shareholding 4 : 500 ORDINARY shares held as at the date of this return

Name: JULIE AISTHORPE

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return

Name: NICHOLAS EDWARD ALEXANDER

Shareholding 6 : 1500 ORDINARY shares held as at the date of this return

Name: RICHARD GUY ANNISS

Shareholding 7 : 2000 ORDINARY shares held as at the date of this return

Name: TREVOR JOHN AVERY

Shareholding 8 : 2000 ORDINARY shares held as at the date of this return

Name: DUNCAN JOHN BAIN

Shareholding 9 : 1000 ORDINARY shares held as at the date of this return

Name: FRANCIS WESTWOOD BALLARDIE

Shareholding 10 : 9121 ORDINARY shares held as at the date of this return

Name: NICHOLAS EDWARD BELL

Shareholding 11 : 1500 ORDINARY shares held as at the date of this return

Name: TERENCE MICHAEL BOND

Shareholding 12 : 2000 ORDINARY shares held as at the date of this return

Name: PETER FRANCIS BOREHAM

Shareholding 13 : 5000 ORDINARY shares held as at the date of this return

Name: NORMAN JOHN BRAITHWAITE

Shareholding 14 : 2606 ORDINARY shares held as at the date of this return

Name: ELIZABETH BREEZE

Shareholding 15 : 1000 ORDINARY shares held as at the date of this return

Name: GEOFFREY CHARLES BROWN

Shareholding 16 : 2500 ORDINARY shares held as at the date of this return

Name: RORY BROWNING

Shareholding 17 : 1046015 ORDINARY shares held as at the date of this return

Name: THE BUCCLEUCH ESTATES LIMITED

Shareholding 18 : 4000 ORDINARY shares held as at the date of this return

Name: PETER ROBERT BUTLER

Shareholding 19 : 1000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN HUXLEY BUZZARD

Shareholding 20 : 6515 ORDINARY shares held as at the date of this return
Name: NICOLA CAROLINE CAINE

Shareholding 21 : 1000 ORDINARY shares held as at the date of this return
Name: DIANA MARY CANBY

Shareholding 22 : 500 ORDINARY shares held as at the date of this return
Name: HARRY CHILDERLEY

Shareholding 23 : 727 ORDINARY shares held as at the date of this return
Name: PETER JAMES CHURCH

Shareholding 24 : 1500 ORDINARY shares held as at the date of this return
Name: JOHN HENRY CLARK

Shareholding 25 : 1455 ORDINARY shares held as at the date of this return
Name: RICHARD HENRY CLOSE-SMITH

Shareholding 26 : 4300 ORDINARY shares held as at the date of this return
Name: NIGEL HENRY THOMAS COTTRELL

Shareholding 27 : 1503 ORDINARY shares held as at the date of this return
Name: JOHN WATSON CRORIE

Shareholding 28 : 3000 ORDINARY shares held as at the date of this return
Name: JOHN HENRY DADE

Shareholding 29 : 3000 ORDINARY shares held as at the date of this return
Name: HAROLD THOMAS DAVENPORT

Shareholding 30 : 1000 ORDINARY shares held as at the date of this return
Name: WILLIAM ANTHONY DAVEY

Shareholding 31 : 2200 ORDINARY shares held as at the date of this return
Name: JOHN MOFFAT DICKSON

Shareholding 32 : 2606 ORDINARY shares held as at the date of this return
Name: DOUGLAS VICTOR ROBERTS AND SALLY ANN STANTON AND GILES RICHARD SHEDDEN

Shareholding 33 : 2000 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN DOWLING

Shareholding 34 : 6515 ORDINARY shares held as at the date of this return
Name: MIREILLE MARIE-THERESE ADRIENNE ELLINGTON

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

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
6515 shares transferred on 2014-09-09
Name: EXECUTORS OF PAUL ROBERT ELLINGTON'S ESTATE

Shareholding 37 : 0 ORDINARY shares held as at the date of this return
4300 shares transferred on 2014-07-01
Name: EXECUTOR OF HENRY CLAUDE COTTRELL' S ESTATE

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
6515 shares transferred on 2014-10-02
Name: EXECUTORS OF RICHARD ALLEN WILLIAM CAINE'S ESTATE

Shareholding 39 : 3000 ORDINARY shares held as at the date of this return
Name: STEPHEN WILFRED FAWCETT

Shareholding 40 : 2000 ORDINARY shares held as at the date of this return
Name: STANLEY FINK

Shareholding 41 : 1000 ORDINARY shares held as at the date of this return
Name: GUY RIGBY FOSTER

Shareholding 42 : 2500 ORDINARY shares held as at the date of this return
Name: GHC NOMINESS (C011131)

Shareholding 43 : 500 ORDINARY shares held as at the date of this return
Name: GILTSPUR NOMINEES LIMITED (BUNS A/C)

Shareholding 44 : 6909 ORDINARY shares held as at the date of this return
Name: OWEN LISTER GRAINGER

Shareholding 45 : 1350 ORDINARY shares held as at the date of this return
Name: ROBERT GEORGE GRAY

Shareholding 46 : 730 ORDINARY shares held as at the date of this return
Name: DAVID CLIVE GRIFFITHS

Shareholding 47 : 1500 ORDINARY shares held as at the date of this return

Name: GWYN ST GEORGE ELGER GROGAN

Shareholding 48 : 2000 ORDINARY shares held as at the date of this return
Name: ROBERT HENRY GUNLACK

Shareholding 49 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN REEVES HARRISON

Shareholding 50 : 1000 ORDINARY shares held as at the date of this return
Name: GEORGE MACKAY HARVEY

Shareholding 51 : 6212 ORDINARY shares held as at the date of this return
Name: ERIC JULIAN DOUGLAS HILL

Shareholding 52 : 6515 ORDINARY shares held as at the date of this return
Name: JENNIFER SUSAN HILL

Shareholding 53 : 10000 ORDINARY shares held as at the date of this return
Name: BRIDGET SUZANNE HOLMES

Shareholding 54 : 1000 ORDINARY shares held as at the date of this return
Name: TERENCE HORSEFALL

Shareholding 55 : 1000 ORDINARY shares held as at the date of this return
Name: PATRICIA H HUFF

Shareholding 56 : 19969 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MATTHEW HYDE

Shareholding 57 : 1000 ORDINARY shares held as at the date of this return
Name: JANET JACKSON

Shareholding 58 : 1430 ORDINARY shares held as at the date of this return
Name: ROGER ANTHONY JEFFRIES

Shareholding 59 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD MORGAN JOHNSON

Shareholding 60 : 1000 ORDINARY shares held as at the date of this return
Name: GRANT MEREDITH JONES

Shareholding 61 : 2500 ORDINARY shares held as at the date of this return
Name: JOHN KENNETH JUGGINS

Shareholding 62 : 2000 ORDINARY shares held as at the date of this return

Name: **HELMUT KESSLER**

Shareholding 63 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID SCOTT LANDSBURGH**

Shareholding 64 : **3000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN LEE**

Shareholding 65 : **1000 ORDINARY shares held as at the date of this return**
Name: **MALCOLM STUART LENAGHAN**

Shareholding 66 : **1000 ORDINARY shares held as at the date of this return**
Name: **PIERO LEONI**

Shareholding 67 : **5000 ORDINARY shares held as at the date of this return**
Name: **PATRICIA LEON**

Shareholding 68 : **1600 ORDINARY shares held as at the date of this return**
Name: **JEROME LI-LUNG-HOK**

Shareholding 69 : **1250 ORDINARY shares held as at the date of this return**
Name: **MARGARET LOWREY**

Shareholding 70 : **2500 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PAUL MAGUIRE**

Shareholding 71 : **300 ORDINARY shares held as at the date of this return**
Name: **SUZANNE ELIZABETH MAINPRICE**

Shareholding 72 : **5000 ORDINARY shares held as at the date of this return**
Name: **PETER MANSFIELD**

Shareholding 73 : **1000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PETER MARCHANT**

Shareholding 74 : **1000 ORDINARY shares held as at the date of this return**
Name: **WENDY GRACE LAURIE MATHYS**

Shareholding 75 : **890 ORDINARY shares held as at the date of this return**
Name: **JAMES RAYMOND MERCER**

Shareholding 76 : **3000 ORDINARY shares held as at the date of this return**
Name: **BRIAN JAMES MILLEN**

Shareholding 77 : **300 ORDINARY shares held as at the date of this return**

Name: **DAVID JOHN MARTIN MORGAN**

Shareholding 78 : **300 ORDINARY shares held as at the date of this return**
Name: **ROBERT HENRY CHARLES MORGAN**

Shareholding 79 : **1503 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MORRIS**

Shareholding 80 : **1000 ORDINARY shares held as at the date of this return**
Name: **DAVID ERNEST IRONSIDE NEAL**

Shareholding 81 : **3000 ORDINARY shares held as at the date of this return**
Name: **JOHN FREDERICK NELSON**

Shareholding 82 : **660 ORDINARY shares held as at the date of this return**
Name: **EVAN JOHN HENRY OSMOND**

Shareholding 83 : **0 ORDINARY shares held as at the date of this return**
 500 shares transferred on 2014-01-16
 500 shares transferred on 2014-01-16
Name: **LEONARD EDWARD PALMER**

Shareholding 84 : **1455 ORDINARY shares held as at the date of this return**
Name: **G PARRISH**

Shareholding 85 : **1000 ORDINARY shares held as at the date of this return**
Name: **PETER SIMON AND ELAINE LAURA BITMEAD**

Shareholding 86 : **2800 ORDINARY shares held as at the date of this return**
Name: **GERALD ERNEST PIKE AND JANET ELIZABETH PIKE**

Shareholding 87 : **1000 ORDINARY shares held as at the date of this return**
Name: **RATHBONE NOMINEES LIMITED (146008)**

Shareholding 88 : **5994 ORDINARY shares held as at the date of this return**
Name: **RATHBONE NOMINEES LIMITED (70100)**

Shareholding 89 : **172 ORDINARY shares held as at the date of this return**
Name: **REDMAYNE (NOMINEES) LIMITED WE2099C ACCT**

Shareholding 90 : **1000 ORDINARY shares held as at the date of this return**
Name: **JENNIFER RIDGE**

Shareholding 91 : **2420 ORDINARY shares held as at the date of this return**

Name: RICHARD RIVLIN

Shareholding 92 : 1455 ORDINARY shares held as at the date of this return
Name: FRANCES DARCY ROBERTS

Shareholding 93 : 5000 ORDINARY shares held as at the date of this return
Name: ROSEMARY ALICE ROBERTSON

Shareholding 94 : 3000 ORDINARY shares held as at the date of this return
Name: DAVID ROSS

Shareholding 95 : 1000 ORDINARY shares held as at the date of this return
Name: GEOFFREY BROOKES RUNCORN

Shareholding 96 : 15000 ORDINARY shares held as at the date of this return
Name: IAIN LAWRIE SHEARER

Shareholding 97 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREW WILLIAM SHEPHERD

Shareholding 98 : 1000 ORDINARY shares held as at the date of this return
Name: GODFREY BERNARD SIMMONS

Shareholding 99 : 3000 ORDINARY shares held as at the date of this return
Name: BRIAN GEORGE SMEE

Shareholding 100 : 1100 ORDINARY shares held as at the date of this return
Name: KEITH BURROUGHS STANGER

Shareholding 101 : 1000 ORDINARY shares held as at the date of this return
Name: AMANDA KAY STUART

Shareholding 102 : 1500 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SWINSON

Shareholding 103 : 1000 ORDINARY shares held as at the date of this return
Name: ROBERT JAMES TARR

Shareholding 104 : 455 ORDINARY shares held as at the date of this return
Name: SIMON ERNEST WILLIAM TEMPLE

Shareholding 105 : 500 ORDINARY shares held as at the date of this return
Name: LINDA THOMAS

Shareholding 106 : 1000 ORDINARY shares held as at the date of this return

Name: TRUSTEES OF E H NORMAN DECEASED

Shareholding 107 : 427155 ORDINARY shares held as at the date of this return
Name: VALUE INVESTMENTS LIMITED

Shareholding 108 : 2000 ORDINARY shares held as at the date of this return
Name: JONATHAN WARNER

Shareholding 109 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN STANLEY WHEELER

Shareholding 110 : 1000 ORDINARY shares held as at the date of this return
Name: JANET ELIZABETH WHITEHEAD

Shareholding 111 : 1500 ORDINARY shares held as at the date of this return
Name: PETER THOMAS WILLINGHAM

Shareholding 112 : 5000 ORDINARY shares held as at the date of this return
Name: AVERIL MARGARET WILLS

Shareholding 113 : 1000 ORDINARY shares held as at the date of this return
Name: GARRY ALEXANDER WOOD

Shareholding 114 : 7515 ORDINARY shares held as at the date of this return
Name: ROGER ARNOLD WRATTEN

Shareholding 115 : 660 ORDINARY shares held as at the date of this return
Name: GEORGE SAMUEL KNATCHBULL YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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