Company Name: RECKLESS ORCHARD LANDSCAPE CONSULTANTS LIMITED

Company Number: 04374993

Date of this return: 15/02/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office:
- THE OLD SHIP
- LLANDOGO
- MONMOUTH
- MONMOUTHSHIRE
- NP25 4TD

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MRS WINIFRED MARGARET
Surname: BAKER
Former names:

Service Address: THE OLD SHIP
LLANDOGO
MONMOUTH
MONMOUTHSHIRE
NP25 4TD
Company Director

Type: Person
Full forename(s): MR LESLIE FRANK
Surname: BAKER

Former names:

Service Address: THE OLD SHIP
LLANDOGO
MONMOUTH
NP25 4TD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/12/1959 Nationality: BRITISH
Occupation: LANDSCAPE ARCHITECT
Company Director

Type: Person

Full forename(s): MRS WINIFRED MARGARET

Surname: BAKER

Former names: 

Service Address: THE OLD SHIP
LLANDOGO
MONMOUTH
MONMOUTHSHIRE
NP25 4TD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/05/1957

Occupation: ACCOUNTANT

Nationality: SCOTTISH
Statement of Capital (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY GBP1 SHARES</th>
<th>Number allotted</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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Prescribed particulars

UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST), AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LES BAKER

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WINIFRED BAKER
Authorisation

Authenticated

This form was authorised by one of the following:

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