



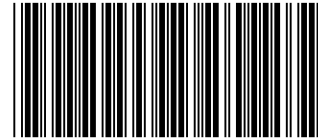
Companies House
— for the record —

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Annual Return

Company Name: **BADCOCK & EVERED,LIMITED**

Company Number: **00219128**



Received for filing in Electronic Format on the: **17/10/2007**

XTOIPTVS

Company Details

Period Ending: **16/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5111

Registered Office:
Address:

**WASHFORD MILLS (KNOWN
AS ROLLER)
WASHFORD
WATCHET
SOMERSET
TA23 0JY**

Register of
Members Address:

**J PICKARD & CO
BURRINGTON LTD
BURRINGTON
UMBERLEIGH
N DEVON
EX37 9JJ**

Register of Debenture
Holders Address:

**J PICKARD & CO
BURRINGTON LTD
BURRINGTON
UMBERLEIGH
N DEVON
EX37 9JJ**

Details of Officers of the Company

Company Secretary:

Name: **NIGEL PICKARD SHORT**

Address: **WESTACOMBE FARM
TAWSTOCK
BARNSTAPLE
DEVON EX31 3PA**

Director 1:

Name: **MR GORDON PICKARD
SHORT** *Address:* **TICAVIN HOUSE
BURREINGTON
UMBERLEIGH
DEVON EX37 9JJ**
Date of Birth: **17/03/1921**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **GRAHAM WILLIAM
PICKARD SHORT** *Address:* **HILLCREST
BURREINGTON
UMBERLEIGH
DEVON EX37 9JJ**
Date of Birth: **02/09/1955**
Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Director 3:

Name: **MR JOHN PICKARD SHORT** *Address:* **LOWER TWITCHEN FARM
BURREINGTON
UMBERLEIGH
DEVON EX37 9JU**
Date of Birth: **09/04/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **NIGEL PICKARD SHORT** *Address:* **WESTACOMBE FARM
TAWSTOCK
BARNSTAPLE
DEVON EX31 3PA**
Date of Birth: **14/08/1958**
Nationality: **BRITISH**
Occupation: **AGRICULTURAL
MERCHANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	120000	GBP120000
ORDINARY A	100000	GBP100000
TOTALS	220000	GBP220000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12500 ORDINARY A Shares held as at 16/09/2007

Name: **FAYE SHORT**

Address: **WESTACOMBE
EASTACOMBE TAWSTOCK
BARNSTAPLE
N DEVON**

Shareholding 2:

1245 ORDINARY Shares held as at 16/09/2007

Name: **G.P. SHORT**

Address: **TICAVIN HOUSE
BURREINGTON
UMBERLEIGH
DEVON EX37 9JJ**

Shareholding 3:

25000 ORDINARY A Shares held as at 16/09/2007

Name: **GORDON P SHORT**

Address: **TICAVIN HOUSE
BURREINGTON
UMBERLEIGH
DEVON EX37 9JJ**

Shareholding 4:

39585 ORDINARY Shares held as at 16/09/2007

Name: **GRAHAM W.P. SHORT**

Address: **HILLCREST
BURREINGTON
UMBERLEIGH
DEVON EX37 9JJ**

Shareholding 5:

12500 ORDINARY A Shares held as at 16/09/2007

Name: **JAMES SHORT**

Address: **WESTACOMBE FARM
EAST COMBE
TAWSTOCK BARNSTAPLE
DEVON**

Shareholding 6:

39585 ORDINARY Shares held as at 16/09/2007

Name: **JOHN P. SHORT**

Address: **LOWER TWITCHEN FARM
BURREINGTON UMBERLEIGH
DEVON EX37 9JU**

Shareholding 7:

12500 ORDINARY A Shares held as at 16/09/2007

Name: **JUSTIN SHORT**

Address: **33A NEW STREET
TORRINGTON
N DEVON EX38 8YS**

Shareholding 8:

39585 ORDINARY Shares held as at 16/09/2007

Name: **NIGEL P. SHORT**

Address: **WESTACOMBE FARM
TAWSTOCK
BARNSTAPLE
DEVON EX31 3PA**

Shareholding 9:

12500 ORDINARY A Shares held as at 16/09/2007

Name: **ROBERT SHORT**

Address: **HILLCREST
BURRINGTON
UMBERLEIGH
DEVON EX37 9JJ**

Shareholding 10:

12500 ORDINARY A Shares held as at 16/09/2007

Name: **TIMOTHY SHORT**

Address: **HILLTOWN HOUSE
SHOOTING LANE
CHAWLEIGH
CHULMLEIGH
DEVON
UNITED KINGDOM EX18 7HP**

Shareholding 11:

12500 ORDINARY A Shares held as at 16/09/2007

Name: **VICTORIA SHORT**

Address: **HILLCREST
BURRINGTON
UMBERLEIGH
DEVON EX37 9JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**