



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00219128**

Date of this return: **16/09/2011**

SIC codes: **5111**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WASHFORD MILLS (KNOWN AS ROLLER)
WASHFORD
WATCHET
SOMERSET
TA23 0JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL PICKARD**

Surname: **SHORT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON PICKARD**

Surname: **SHORT**

Former names:

Service Address: **TICAVIN HOUSE
BURRINGTON
UMBERLEIGH
DEVON
EX37 9JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1921** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM WILLIAM PICKARD**

Surname: **SHORT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1955** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN PICKARD**

Surname: **SHORT**

Former names:

Service Address: **LOWER TWITCHEN FARM
BURRINGTON
UMBERLEIGH
DEVON
EX37 9JU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **NIGEL PICKARD**

Surname: **SHORT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1958** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220000
		<i>Total aggregate nominal value</i>	220000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40000 ORDINARY shares held as at 2011-09-16
Name: JOHN P. SHORT

Shareholding 2 : 0 ORDINARY A shares held as at 2011-09-16
Name: GORDON P SHORT

Shareholding 3 : 0 ORDINARY A shares held as at 2011-09-16

Name: TIMOTHY SHORT

Shareholding 4 : 0 ORDINARY A shares held as at 2011-09-16

Name: VICTORIA SHORT

Shareholding 5 : 0 ORDINARY shares held as at 2011-09-16

Name: G.P. SHORT

Shareholding 6 : 40000 ORDINARY shares held as at 2011-09-16

Name: GRAHAM W.P. SHORT

Shareholding 7 : 0 ORDINARY A shares held as at 2011-09-16

Name: JUSTIN SHORT

Shareholding 8 : 0 ORDINARY A shares held as at 2011-09-16

Name: ROBERT SHORT

Shareholding 9 : 40000 ORDINARY shares held as at 2011-09-16

Name: NIGEL P. SHORT

Shareholding 10 : 0 ORDINARY A shares held as at 2011-09-16

Name: FAYE SHORT

Shareholding 11 : 0 ORDINARY A shares held as at 2011-09-16

Name: JAMES SHORT

Shareholding 12 : 33334 ORDINARY A shares held as at 2011-09-16

Name: JOHN SHORT

Shareholding 13 : 33333 ORDINARY A shares held as at 2011-09-16

Name: GRAHAM W P SHORT

Shareholding 14 : 33333 ORDINARY A shares held as at 2011-09-16

Name: NIGEL P SHORT

Authorisation

Authenticated

This form was authorised by one of the following:

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