



Companies House

— for the record —

363a^(ef)

Annual Return



XRVMUEGT

Received for filing in Electronic Format on the: 27/10/2009

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

Company Number: **00219128**

Company Details

Period Ending: **16/09/2009**

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 1:

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
BURRINGTON
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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	120000	GBP120000
ORDINARY A	100000	GBP100000
TOTALS	220000	GBP220000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

39585 ORDINARY Shares held as at 16/09/2009

Name: **JOHN P. SHORT**

Address:

Shareholding 2:

100000 ORDINARY A Shares held as at 16/09/2009

Name: **GORDON P SHORT**

Address:

Shareholding 3:

0 ORDINARY A Shares held as at 16/09/2009
12500 DISPOSED OF IN PERIOD ON 30/06/2009

Name: **TIMOTHY SHORT**

Address:

Shareholding 4:

**0 ORDINARY A Shares held as at 16/09/2009
12500 DISPOSED OF IN PERIOD ON 30/06/2009**

Name: **VICTORIA SHORT**

Address:

Shareholding 5:

1245 ORDINARY Shares held as at 16/09/2009

Name: **G.P. SHORT**

Address:

Shareholding 6:

39585 ORDINARY Shares held as at 16/09/2009

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

Address:

Shareholding 7:

**0 ORDINARY A Shares held as at 16/09/2009
12500 DISPOSED OF IN PERIOD ON 30/06/2009**

Name: **JUSTIN SHORT**

Address:

Shareholding 8:

**0 ORDINARY A Shares held as at 16/09/2009
12500 DISPOSED OF IN PERIOD ON 30/06/2009**

Name: **ROBERT SHORT**

Address:

Shareholding 9:

39585 ORDINARY Shares held as at 16/09/2009

Name: **NIGEL P. SHORT**

Address:

Shareholding 1:

0

**0 ORDINARY A Shares held as at 16/09/2009
12500 DISPOSED OF IN PERIOD ON 30/06/2009**

Name:

FAYE SHORT

Address:

Shareholding 1:

1

**0 ORDINARY A Shares held as at 16/09/2009
12500 DISPOSED OF IN PERIOD ON 30/06/2009**

Name:

JAMES SHORT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2009**

Authenticated: **Yes**