



**Companies House**

— for the record —

Company Name

**BADCOCK & EVERED, LIMITED**

# 363s Annual Return

001113/15

Company Type

**Private Company Limited By Shares**

Company Number

**219128**

Information extracted from  
Companies House records on  
23rd August 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 219128/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Washford Mills (Known As Roller)</b> <b>Washford</b> <b>Watchet</b> <b>Somerset TA23 0JY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>11 South Street</b> <b>South Molton</b> <b>Devon</b> <b>EX36 4AA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>11 South Street</b> <b>South Molton</b> <b>Devon</b> <b>EX36 4AA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5111</td> <td>Agents agric. &amp; textile materials</td> </tr> </tbody> </table>	SIC Code	Description	5111	Agents agric. & textile materials	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____								
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	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> John Charles WARD  <b>Address</b> 98 Bayview Road Northam Bideford Devon EX39 1BJ	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Charles WARD</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Angela Vivienne BEVISS  <b>Address</b> 16 Long Lakes Williton Taunton Somerset TA4 4SR  <b>Date of birth</b> 25/01/1954  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Angela Vivienne BEVISS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Gordon Pickard SHORT  <b>Address</b> Ticavin Burrington Umberleigh Devon EX37 9JJ  <b>Date of birth</b> 12/03/1921  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gordon Pickard SHORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Graham William Pickard SHORT  <b>Address</b> Hillcrest Burrington Umberleigh Devon EX37 9JJ  <b>Date of birth</b> 02/09/1955  <b>Nationality</b> British  <b>Occupation</b> Executive Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham William Pickard SHORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Pickard SHORT  <b>Address</b> Lower Twitchen Farm Burrington Umberleigh Devon EX37 9JU  <b>Date of birth</b> 09/04/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Pickard SHORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Nigel Pickard SHORT  <b>Address</b> Westacombe Farm Tawstock Barnstaple Devon EX31 3PA  <b>Date of birth</b> 14/08/1958  <b>Nationality</b> British  <b>Occupation</b> Agricultural Merchant	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nigel Pickard SHORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 120,000 <b>Aggregate Nominal Value of issued shares</b> £120,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100,000 <b>Aggregate Nominal Value of issued shares</b> £100,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 220,000 <b>Total Nominal value of shares issued</b> £220,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Faye SHORT  <b>Address</b> Westacombe Eastacombe Tawstock Barnstaple N Devon  <b>Shares held</b> Class Ordinary A      Number 12500		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class      Number _____      _____ _____      _____		<b>Shares transferred by</b> Faye SHORT   Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> G.P. SHORT  <b>Address</b> Ticavin House Burrington Umberleigh Devon EX37 9JJ  <b>Shares held</b> Class Ordinary      Number 1245		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class      Number _____      _____ _____      _____		<b>Shares transferred by</b> G.P. SHORT   Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Gordon P SHORT  <b>Address</b> Ticavin House Burrington Umberleigh Devon EX37 9JJ  <b>Shares held</b> Class Ordinary A      Number 25000		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class      Number _____      _____ _____      _____		<b>Shares transferred by</b> Gordon P SHORT   Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Graham W.P. SHORT		<b>Name</b> _____		<b>Shares transferred by</b> Graham W.P. SHORT		
		<b>Address</b> _____				
<b>Address</b> Hillcrest Burrington Umberleigh Devon EX37 9JJ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 39585		Number _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> James SHORT		<b>Name</b> _____		<b>Shares transferred by</b> James SHORT		
		<b>Address</b> _____				
<b>Address</b> Westacombe Farm East Combe Tawstock Barnstaple Devon		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary A		<b>Shares held</b> Class _____				
Number 12500		Number _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> John P. SHORT		<b>Name</b> _____		<b>Shares transferred by</b> John P. SHORT		
		<b>Address</b> _____				
<b>Address</b> Lower Twitchen Farm Burrington Umberleigh Devon EX37 9JU		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 39585		Number _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

## Current details

## Amended details

**Shares transferred**

<p>&gt; <b>Shareholder Name</b> Justin SHORT</p> <p><b>Address</b> 33A New Street Torrington N Devon EX38 8YS</p> <p><b>Shares held</b> <i>Class</i> Ordinary A</p>	<p><i>Number</i> 12500</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> <i>Class</i> _____ <i>Number</i> _____</p> <p>_____</p> <p>_____</p>	<p><b>Shares transferred by</b> Justin SHORT</p> <p><i>Class</i>    <i>Number</i>    <i>Date of transfer</i></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Nigel P. SHORT</p> <p><b>Address</b> Westacombe Farm Tawstock Barnstaple Devon EX31 3PA</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><i>Number</i> 39585</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> <i>Class</i> _____ <i>Number</i> _____</p> <p>_____</p> <p>_____</p>	<p><b>Shares transferred by</b> Nigel P. SHORT</p> <p><i>Class</i>    <i>Number</i>    <i>Date of transfer</i></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Robert SHORT</p> <p><b>Address</b> Hillcrest Burrington Umberleigh Devon EX37 9JJ</p> <p><b>Shares held</b> <i>Class</i> Ordinary A</p>	<p><i>Number</i> 12500</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> <i>Class</i> _____ <i>Number</i> _____</p> <p>_____</p> <p>_____</p>	<p><b>Shares transferred by</b> Robert SHORT</p> <p><i>Class</i>    <i>Number</i>    <i>Date of transfer</i></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Timothy SHORT		<b>Name</b> _____		<b>Shares transferred by</b> Timothy SHORT		
<b>Address</b> 2 Moored Cottage Hembworthy Chulmleigh N Devon EX18 7SE		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary A		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____				
Number 12500		Number _____				
		Class _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Victoria SHORT		<b>Name</b> _____		<b>Shares transferred by</b> Victoria SHORT		
<b>Address</b> Hillcrest Burrington Umberleigh Devon EX37 9JJ		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary A		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____				
Number 12500		Number _____				
		Class _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature A. B. E. W. S. E.  
(Director / Secretary)

Date 26 / 09 / 2003

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 16/9/2003 If you are making this return up to an earlier date, please give the date here

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th September 2004** please give the new date here:

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name  
DAVIDSON BEDWORTH

Telephone number *inc code*  
01769 572404

Address  
11 SMITH ST  
SOUTH MOLTON  
DEVON

DX number *if applicable*

\_\_\_\_

DX exchange

Postcode EX36 4AA