



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQ5G6YEQ**

*Received for filing in Electronic Format on the: 28/03/2008*

*Company Name:* **ARCHER FARMS (ANGLESEY) LIMITED**

*Company Number:* **01073915**

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### *Company Details*

*Period Ending:* **14/10/2007**

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

*Principal Business Activities:*

*SIC codes:*

**0121**

**0122**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LLWYDIARTH FAWR  
LLANERCHYMEDD  
GWYNEDD  
LL71 8DF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELEN WYN HUGHES**

*Address:* **ARCHER HOUSE  
LLANERCHYMEDD  
ANGLESEY  
LL71 8DF**

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### *Director 1 :*

*Name:* **ARWYN LEWIS HUGHES**

*Address:* **LLWYDIARTH FAWR  
LLANERCHYMEDD  
ANGLESEY  
LL71 8DF**

*Date of Birth:*

**08/07/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**FARMER**

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### *Director 2 :*

*Name:* **ELEN WYN HUGHES**

*Address:* **ARCHER HOUSE  
LLANERCHYMEDD  
ANGLESEY  
LL71 8DF**

*Date of Birth:*

**25/10/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 14/10/2007**

*Name:* **ARWYN LEWIS     HUGHES**  
*Address:* **ARCHER HOUSE LLANERCHYMEDD**  
**ANGLESEY**  
**LL71 8DR**

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#### *Shareholding 2:*

**79 ORDINARY Shares held as at 14/10/2007**

*Name:* **RHISIART     HUGHES**  
**LLWYDIARTH FAWR**  
*Address:* **LLANERCHYMEDD**  
**GWYNEDD**  
**LL71 8DF**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/10/2007**

*Name:*

**M.L. HUGHES**

*Address:*

**LLWYDIARTH FAWR  
LLANERCHYMEDD  
GWYNEDD  
LL71 8DF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2008**

*Authenticated:* **Yes (E/W)**