



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8QA9YYA**

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

*Company Number:* **01073915**

*Date of this return:* **14/10/2011**

*SIC codes:* **01420**  
**01450**

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

*Situation of Registered Office:* **ARCHER HOUSE LLWYDIARTH FAWR**  
**LLANERCHYMEDD**  
**GWYNEDD**  
**WALES**  
**LL71 8DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELEN WYN**

*Surname:* **HUGHES**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ARWYN LEWIS**

*Surname:*                                **HUGHES**

*Former names:*

*Service Address:*                        **ARCHER HOUSE .  
LLANERCHYMEDD  
ANGLESEY  
WALES  
LL71 8DF**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **08/07/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS ELEN WYN**

*Surname:*                                **HUGHES**

*Former names:*

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

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **25/10/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

TABLE A

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ARWYN LEWIS HUGHES**

*Shareholding 2* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **RHISIART HUGHES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.L. HUGHES**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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