



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K6RY8R

Received for filing in Electronic Format on the: **24/10/2012**

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

Company Number: **01073915**

Date of this return: **14/10/2012**

SIC codes: **01420**
01450

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

Situation of Registered Office: **ARCHER HOUSE LLWYDIARTH FAWR**
LLANERCHYMEDD
ANGLESEY
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)

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

Prescribed particulars

TABLE A

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-14
Name: **M.L. HUGHES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELEN WYN 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.