



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01073915**

Date of this return: **14/10/2009**

SIC codes: **0121**
0122

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): **ELEN WYN**

Surname: **HUGHES**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **HUGHES**

Former names:

Service Address: **LLWYDIARTH FAWR
LLANERCHYMEDD
ANGLESEY
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>Currency</i>	GBP	<i>Aggregate nominal value</i>	100
		<i>Amount paid</i>	0
		<i>Amount unpaid</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 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20 ORDINARY Shares held as at 14/10/2009

Name: **ARWYN LEWIS HUGHES**

Address:

Shareholding 2:

79 ORDINARY Shares held as at 14/10/2009

Name:

RHISIART HUGHES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/10/2009

Name:

M.L. HUGHES

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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