



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2015**

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Company Name: **Archer Farms (Anglesey) Limited**

Company Number: **01073915**

Date of this return: **14/10/2015**

SIC codes: **01420**
01450

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

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

Company Director ***1***

Type: **Person**

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

Surname: **HUGHES**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1975**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

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

Surname: **HUGHES**

Former names:

Service Address: **LLWYDIARTH FAWR
LLANERCHYMEDD
YNYS MON
UNITED KINGDOM
LL71 8DF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**
Occupation: **FARMER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 14/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELEN WYN HUGHES**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **RICHARD 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.