



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAY Developers Limited**

*Company Number:* **07551277**

*Date of this return:* **03/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **75 SPRINGFIELD ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 6JB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRETT GRANT**

*Surname:*                         **AYLING**

*Former names:*

*Service Address:*                **84 LONGACRE  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 3BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/01/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LUKE MATTHEW**

*Surname:* **RATTY**

*Former names:* **RATTY**

*Service Address:* **19 EDWARD PAXMAN GARDENS  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
C01 2NT**

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

*Date of Birth:* **02/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE AT ANY RESOLUTION AT A MEETING OF THE SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRETT GRANT AYLING

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUKE MATTHEW RATTY

### *Authorisation*

*Authenticated*

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

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