



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAY Developers Limited**

Company Number: **07551277**

Date of this return: **03/03/2014**

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: **52 HEAD STREET GOLDHANGER
MALDON
ESSEX
ENGLAND
CM9 8AZ**

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)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <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 AT ANY RESOLUTION AT A MEETING OF THE SHAREHOLDERS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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.