



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2013**

**X2KGQVUR**

*Company Name:* **TOWN & COUNTRY REALTORS LIMITED**

*Company Number:* **02646440**

*Date of this return:* **17/09/2013**

*SIC codes:* **68310**  
**68320**

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

*Situation of Registered Office:* **19 CORNERWAYS**  
**1 DAYLESFORD AVENUE**  
**BARNES**  
**LONDON**  
**SW15 5QP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

5 CALICO ROW  
PLANTATION WHARF BATTERSEA  
LONDON  
UNITED KINGDOM  
SW11 5YH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MOHAMED ABDULAZIZ**

*Surname:*                                **ALROMAIZAN**

*Former names:*

*Service Address:*                **P O BOX 768  
RIYADH  
SAUDI ARABIA  
FOREIGN**

*Country/State Usually Resident:*    **SAUDI ARABIA**

*Date of Birth:*    **09/08/1928**

*Nationality:*    **SAUDI ARABIAN**

*Occupation:*    **MERCHANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS. PUI LENG**

*Surname:* **LAJAM**

*Former names:*

*Service Address:* **5 CALICO ROW  
PLANTATION WHARF  
LONDON  
BATTERSEA  
UNITED KINGDOM  
SW11 3YH**

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

*Date of Birth:* **17/02/1950** *Nationality:* **MALAYSIAN**

*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

A.AN ORDINARY SHARE IS ENTITLED TO A SINGLE VOTE.B.ORDINARY SHARES ARE ENTITLED TO INCOME DIVIDENDS OUT OF DISTRIBUTABLE RESERVES.C.ORDINARY SHARES ARE ENTITLED TO CAPITAL DISTRIBUTIONS ON WINDING UP.D.ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **SHAIKH FAUZI BIN ADBULLAH LAJAM - DECEASED 29/06/2012**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMED ABDULAZIZ ALROMAIZAN**

## *Authorisation*

*Authenticated*

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

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