



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2008

Company Name: **STS SCHOOL TRAVEL SERVICE LIMITED**

Company Number: **03323339**

Company Details

Period Ending: **24/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**ONE, JUBILEE STREET
BRIGHTON
EAST SUSSEX
BN1 1GE**

*Register of
Members Address:*

**ONE, JUBILEE STREET
BRIGHTON
EAST SUSSEX
BN1 1GE**

*Register of Debenture
Holders Address:*

**ONE, JUBILEE STREET
BRIGHTON
EAST SUSSEX
BN1 1GE**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN SPOONER**

Address: **WILLOWDENE WILLOW GREEN
DORKING
SURREY
RH5 4JB**

Director 1 :

Name: **ANDREW JAMES BENJAMIN
GARDNER**

Address: **89 HEENE ROAD
WORTHING
SUSSEX
BN11 4PP**

Date of Birth:

26/01/1959

Nationality:

BRITISH

Occupation:

LEISURE

Director 2 :

Name: **ANNE MARY MCENTEE**

Address: **HOSTAS 52A WHITEHORSE DRIVE
EPSOM
SURREY
KT18 7LY**

Date of Birth:

04/09/1948

Nationality:

IRISH

Occupation:

SALES MANAGER

Director 3 :

Name: **MRS PATRICIA MARY
COUCHMAN**

Address: **60 AINSWORTH AVENUE
BRIGHTON
EAST SUSSEX
BN2 7BG**

Date of Birth: **24/02/1939**

Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

Director 4 :

Name: **MR JOHN BOWDEN**

Address: **BLACKDOG HILL HOUSE LEWES
ROAD WESTMESTON DITCHLING
BRIGHTON
EAST SUSSEX
BN6 8RH**

Date of Birth: **11/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **STELLA JAQUELINE
GEAREY**

Address: **1 BENNETT CLOSE MORGANSVALE
REDLYNCH
SALISBURY
WILTSHIRE
SP5 2HX**

Date of Birth: **24/03/1947**

Nationality: **BRITISH**

Occupation: **SALES MANAGEMENT**

Director 6 :

Name: **HARRY ANTHONY SLEET** Address: **10 SURREY STREET
BRIGHTON
EAST SUSSEX
BN1 3PA**

Date of Birth: **04/02/1968** Nationality: **BRITISH** Occupation: **BUSINESS DIRECTOR**

Director 7 :

Name: **TERRY BRIAN WILLIAMSON** Address: **1 THE RIDINGS
WORTH
CRAWLEY
WEST SUSSEX
RH10 7XL**

Date of Birth: **12/02/1956** Nationality: **BRITISH** Occupation: **CHIEF EXECUTIVE OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	1600002	GBP1600002
TOTALS	1600002	GBP1600002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1600002 A ORDINARY Shares held as at 24/02/2008

Name:

STG TRAVEL GROUP LTD

Address:

ONE JUBILEE STREET

BRIGHTON

EAST SUSSEX

BN1 1GE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2008**

Authenticated: **Yes (E/W)**