



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03323339**

Date of this return: **24/02/2012**

SIC codes: **79120**

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

Situation of Registered Office: **ONE JUBILEE STREET
BRIGHTON
EAST SUSSEX
BN1 1GE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN DOUGLAS ELLERY**

Surname: **BENTLEY**

Former names:

Service Address: **33 BOLINGBROKE ROAD
LONDON
W14 0AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1976** *Nationality:* **BRITISH**

Occupation: **VICE PRSIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DANIEL**

Surname: **GILBERT**

Former names:

Service Address: **9 RACKHEATH PARK
RACKHEATH
NORWICH
NORFOLK
NR13 6LP**

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

Date of Birth: **17/05/1959** *Nationality:* **NEW ZEALANDER**
Occupation: **C E O**

Company Director 3

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **19 THE MANOR
BADGERS HOLT BLACKHURST LANE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3ET**

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

Date of Birth: **28/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1600002
		<i>Aggregate nominal value</i>	1600002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600002
		<i>Total aggregate nominal value</i>	1600002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : **1600002 A ORDINARY shares held as at the date of this return**
Name: **STG TRAVEL GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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