



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/04/2011**

**X9O12T2S**

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

*Company Number:* **03323339**

*Date of this return:* **24/02/2011**

*SIC codes:* **9305**

*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*    ***I***

*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 PETER DAMIAN**

*Surname:* **CAREY**

*Former names:*

*Service Address:* **TRINITY FARM HOUSE  
21 ORWELL ROAD BARRINGTON  
CAMBRIDGE  
UNITED KINGDOM  
CB22 7SE**

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

*Date of Birth:* **31/05/1966** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STELLA JAQUELINE**

*Surname:*                            **GEAREY**

*Former names:*

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

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

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

*Occupation:*    **SALES MANAGEMENT**

*Company Director* 4

*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*    **5**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1600002 A ORDINARY shares held as at 2011-02-24**  
*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.