



Companies House

**AR01** (ef)

**Annual Return**



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**X51EC8SR**

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

*Company Number:* **03323339**

*Date of this return:* **24/02/2016**

*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):*        **MR JOHN DOUGLAS**

*Surname:*                **BENTLEY**

*Former names:*

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

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

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

*Occupation:*    **VICE PRSIDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS DAVID**

*Surname:* **GOODWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## 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 24/02/2016 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* : **0 A ORDINARY shares held as at the date of this return**  
**1600002 shares transferred on 2014-11-01**

*Name:* **EQUITY INSPIRING LEARNING LTD**

*Shareholding 2* : **1600002 A ORDINARY shares held as at the date of this return**

*Name:* **INSPIRING LEARNING LIMITED**

### *Authorisation*

*Authenticated*

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

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