



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGECZZMN

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*Company Name:* **THE SCHOOL TRAVEL GROUP LIMITED**

*Company Number:* **05293885**

*Date of this return:* **23/11/2011**

*SIC codes:* **70100**

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

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

**Officers of the company**

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*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 PRESIDENT**

*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**

*Company Director*    **3**

*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* 4

*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>ORDINARY</b> | <i>Number allotted</i>         | <b>4817</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>48.17</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>ONE VOTE PER SHARE</b>     |                 |                                |              |

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>8567</b>  |
|                               |                   | <i>Aggregate nominal value</i> | <b>85.67</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</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>13384</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>133.84</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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* : **8567 ORDINARY A shares held as at the date of this return**  
*Name:* **EDUCATION TRAVEL GROUP LTD**

*Shareholding 2* : **4617 ORDINARY shares held as at the date of this return**  
*Name:* **EDUCATION TRAVEL GROUP LTD**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**

Name:

EDUCATION TRAVEL GROUP LTD

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## *Authorisation*

*Authenticated*

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

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