



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/12/2013**

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

*Company Number:* **05293885**

*Date of this return:* **23/11/2013**

*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**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **BENTLEY**

*Former names:*

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

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

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

*Occupation:*    **VICE PRESIDENT**

## *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:* **04/01/1963** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

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

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*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 23/11/2013 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.