



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2012**

X124WV9L

Company Name: **THE PASTORAL FOUNDATION**

Company Number: **SC122762**

Date of this return: **05/02/2012**

SIC codes: **86900**
85590

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **8 BALCARRES STREET**
EDINBURGH
SCOTLAND
EH10 5JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HILARY**

Surname: **PEPPIETTE**

Former names:

Service Address: **8 TRENCH KNOWE
EDINBURGH
UNITED KINGDOM
EH10 7HL**

Company Director ***1***

Type: **Person**

Full forename(s): **JANET MICHELLE LOUISE**

Surname: **BUNCLE**

Former names:

Service Address: **73 MORNINGSIDE PARK
EDINBURGH
MIDLOTHIAN
EH10 5EZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1954** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARIE BEATRICE LOUISE**

Surname: **DUNDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1963**

Nationality: **BRITISH**

Occupation: **PSYCHOTHERPIST**

Company Director **3**

Type: **Person**

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

Surname: **HAGGIS**

Former names:

Service Address: **17 BRUNTON TERRACE
EDINBURGH
EH7 5EH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1961** *Nationality:* **BRITISH**

Occupation: **FACILITATOR**

Company Director 4

Type: **Person**

Full forename(s): ALISON MARY JOANNA

Surname: HAMPTON

Former names:

Service Address: 17 BRUNTON TERRACE
EDINBURGH
EH7 5EH

Country/State Usually Resident: SCOTLAND

Date of Birth: 20/05/1953 *Nationality:* BRITISH

Occupation: EXECUTIVE DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **MRS CHRISTINE MARGARET**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1948** *Nationality:* **BRITISH**

Occupation: **PERSON CENTRED COUNSELLOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD UNDERDOWN**

Surname: **MANSON**

Former names:

Service Address: **16 GLENBURN ROAD
BEARSDEN
GLASGOW
SCOTLAND
G61 4PT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCCABE**

Former names:

Service Address: **58 BATTOCK ROAD
BRIGHTONS
FALKIRK
STIRLINGSHIRE
FK2 0TT**

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

Date of Birth: **13/08/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MS HILARY**

Surname: **PEPPIETTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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