



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2016**

X503D7H4

Company Name: **THE PASTORAL FOUNDATION**

Company Number: **SC122762**

Date of this return: **05/02/2016**

SIC codes: **85590**
86900

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

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

Officers of the company

Company Secretary 1

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

Surname: **HAGGIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BUNCLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/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: ****/08/1963** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERPIST**

Company Director 3

Type: **Person**
Full forename(s): **MS JUDITH LESLEY**

Surname: **FEWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**

Occupation: **PSYCHOANALYTIC
PSYCHOTHERAPIST**

Company Director 4

Type: **Person**

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

Surname: **HAGGIS**

Former names:

Service Address: **8 BALCARRES STREET
EDINBURGH
SCOTLAND
EH10 5JB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

Occupation: **FACILITATOR**

Company Director **5**

Type: **Person**

Full forename(s): **ALISON MARY JOANNA**

Surname: **HAMPTON**

Former names:

Service Address: **8 BALCARRES STREET
EDINBURGH
SCOTLAND
EH10 5JB**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **EXECUTIVE DIRECTOR**

Company Director **6**

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: ****/03/1948** *Nationality:* **BRITISH**

Occupation: **PERSON CENTRED COUNSELLOR**

Company Director **7**

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

Surname: **MANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

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

Surname: **STURROCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1942**

Nationality: **BRITISH**

Occupation: **RETIRED MANAGEMENT
CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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