



Companies House

**AR01** (ef)

**Annual Return**



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**X40LP7ZU**

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*Company Name:* **THE PASTORAL FOUNDATION**

*Company Number:* **SC122762**

*Date of this return:* **05/02/2015**

*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*

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## *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:* **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**

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## *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:* **18/05/1949** *Nationality:* **BRITISH**

*Occupation:* **PSYCHOANALYTIC  
PSYCHOTHERAPIST**

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*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:*    **30/05/1961**                                *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:*    **20/05/1953**                      *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:*    **21/03/1948**                                *Nationality:*    **BRITISH**

*Occupation:*     **PERSON CENTRED COUNSELLOR**

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*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:*    **02/05/1951**                                *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:* **16/05/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED MANAGEMENT  
CONSULTANT**

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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.