



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2014**

X3E9TIX6

Company Name: **PASTORALIST CONSULTANTS INTERNATIONAL LIMITED**

Company Number: **04505837**

Date of this return: **07/08/2014**

SIC codes: **85590**

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

Situation of Registered Office: **37 FREDERICK PLACE
BRIGHTON
EAST SUSSEX
BN1 4EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH VIRGINIA**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IVO LAURENCE**

Surname: **PHILIPPS**

Former names:

Service Address: **31 KINGSWOOD AVENUE
LONDON
NW6 6LR**

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

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **SCOTT VILLIERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ETHIOPIA**

Date of Birth: **13/04/1957**

Nationality: **BRITISH**

Occupation: **U N CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR JEREMY JAMES**

Surname: **SWIFT**

Former names:

Service Address: **THE PANT FFOREST COALPIT
ABERGAVENNY
MONMOUTHSHIRE
NP7 7LT**

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

Date of Birth: **28/05/1939** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **SARAH VIRGINIA**

Surname: **WILSON**

Former names:

Service Address: **PO BOX 27068
ADDIS ABABA 1000
ETHIOPIA**

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

Date of Birth: **08/09/1976** *Nationality:* **BRITISH**
Occupation: **EDUCATIONALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR SCOTT VILLIERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH VIRGINIA WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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