



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FICHTNER CONSULTING ENGINEERS LIMITED**

Company Number: **02605319**



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X94B8SYY

Company Name: **FICHTNER CONSULTING ENGINEERS LIMITED**

Company Number: **02605319**

Confirmation **29/04/2020**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	23750 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SEARLE GAMBLE
Shareholding 2:	181250 ORDINARY shares held as at the date of this confirmation statement
Name:	FICHTNER GMBH & CO KG
Shareholding 3:	20261 ORDINARY shares held as at the date of this confirmation statement
Name:	THE FICHTNER CONSULTING ENGINEERS LIMITED EMPLOYEE BENEFITTRUST
Shareholding 4:	15750 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND JOHN WEATHERBY
Shareholding 5:	4340 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY SAY VOONG
Shareholding 6:	3720 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN STUART ABERNETHY
Shareholding 7:	3060 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA HELSBY
Shareholding 8:	3710 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS DAVID CLARIDGE
Shareholding 9:	4640 transferred on 2020-03-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART ANDREW WILSON
Shareholding 10:	6300 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MARK OTHEN

Shareholding 11:	6643 ORDINARY shares held as at the date of this confirmation statement
Name:	PHINEUS MARK EDDY
Shareholding 12:	6190 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HAWCUTT
Shareholding 13:	2384 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN AGNEW
Shareholding 14:	1703 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN BELL
Shareholding 15:	2103 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WHEELER
Shareholding 16:	2750 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH L EDGLEY
Shareholding 17:	2585 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES YATES
Shareholding 18:	1362 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HARRISON
Shareholding 19:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE GIBSON
Shareholding 20:	1362 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE KALAMIS
Shareholding 21:	2044 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HUTCHINSON
Shareholding 22:	2228 ORDINARY shares held as at the date of this confirmation statement
Name:	VILDAN TAYLOR

Shareholding 23:	2334 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RUST
Shareholding 24:	2534 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN TOPLISS
Shareholding 25:	1022 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG TONKS
Shareholding 26:	1703 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEC WATERS
Shareholding 27:	1562 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WAREING
Shareholding 28:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN NEEDHAM
Shareholding 29:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SHATWELL
Shareholding 30:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN FROGGATT
Shareholding 31:	250 transferred on 2019-09-29
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA RILEY
Shareholding 32:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL THOMPSON
Shareholding 33:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WALKER
Shareholding 34:	180 ORDINARY shares held as at the date of this confirmation statement
Name:	PENG XU
Shareholding 35:	425 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DRAFFAN

Shareholding 36:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND JENNINGS
Shareholding 37:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM GERAGHTY
Shareholding 38:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN WRIGGLESWORTH
Shareholding 39:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW POOLE
Shareholding 40:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA JORDAN
Shareholding 41:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PRICE
Shareholding 42:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	MANOLO POLISENA
Shareholding 43:	200 transferred on 2020-02-17
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN BARKER
Shareholding 44:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HIGGINS
Shareholding 45:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK LEGGATE
Shareholding 46:	429 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STURMAN
Shareholding 47:	717 ORDINARY shares held as at the date of this confirmation statement
Name:	RAFAL WEIRZXIBICCKI
Shareholding 48:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	MALONE ROBINSON

Shareholding 49: Name:	50 ORDINARY shares held as at the date of this confirmation statement ELEANO HAYNES
Shareholding 50: Name:	50 transferred on 2020-04-09 0 ORDINARY shares held as at the date of this confirmation statement ANDRES BOULTON
Shareholding 51: Name:	400 ORDINARY shares held as at the date of this confirmation statement JENNIFER LAI
Shareholding 52: Name:	100 ORDINARY shares held as at the date of this confirmation statement ROSALIND FLAVELL
Shareholding 53: Name:	100 ORDINARY shares held as at the date of this confirmation statement ROBERTO ORSI
Shareholding 54: Name:	60 ORDINARY shares held as at the date of this confirmation statement HELENA BOURNES
Shareholding 55: Name:	50 ORDINARY shares held as at the date of this confirmation statement RETISHA FLANDERS
Shareholding 56: Name:	100 ORDINARY shares held as at the date of this confirmation statement SUNITA PATEL
Shareholding 57: Name:	100 ORDINARY shares held as at the date of this confirmation statement NICHOLAS MATTHEWS
Shareholding 58: Name:	120 ORDINARY shares held as at the date of this confirmation statement ANNA LAVERICK
Shareholding 59: Name:	289 ORDINARY shares held as at the date of this confirmation statement STUART NOCK
Shareholding 60: Name:	50 ORDINARY shares held as at the date of this confirmation statement JOHN SLATER
Shareholding 61: Name:	200 ORDINARY shares held as at the date of this confirmation statement EMANUELE FORMICHETTI
Shareholding 62: Name:	50 ORDINARY shares held as at the date of this confirmation statement JAMES BERNAYS

Shareholding 63: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE NEWSOME**

Shareholding 64: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN HENDON**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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