



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FICHTNER CONSULTING ENGINEERS LIMITED**

Company Number: **02605319**



Received for filing in Electronic Format on the: **25/04/2023**

XC26VAEG

Company Name: **FICHTNER CONSULTING ENGINEERS LIMITED**

Company Number: **02605319**

Confirmation **25/04/2023**

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:	205000 ORDINARY shares held as at the date of this confirmation statement
Name:	FICHTNER GMBH & CO KG
Shareholding 2:	11474 ORDINARY shares held as at the date of this confirmation statement
Name:	THE FICHTNER CONSULTING ENGINEERS LIMITED EMPLOYEE BENEFITTRUST
Shareholding 3:	15750 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND JOHN WEATHERBY
Shareholding 4:	4340 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY SAY VOONG
Shareholding 5:	3720 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN STUART ABERNETHY
Shareholding 6:	3060 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA HELSBY
Shareholding 7:	3710 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS DAVID CLARIDGE
Shareholding 8:	6300 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MARK OTHEN
Shareholding 9:	6643 ORDINARY shares held as at the date of this confirmation statement
Name:	PHINEUS MARK EDDY
Shareholding 10:	6190 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HAWCUTT
Shareholding 11:	2384 ORDINARY shares held as at the date of this confirmation statement

Name: **JONATHAN AGNEW**

Shareholding 12: **1703 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN BELL**

Shareholding 13: **2537 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WHEELER**

Shareholding 14: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH L EDGLEY**

Shareholding 15: **2720 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES YATES**

Shareholding 16: **1362 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL HARRISON**

Shareholding 17: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE GIBSON**

Shareholding 18: **1362 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE KALAMIS**

Shareholding 19: **2044 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HUTCHINSON**

Shareholding 20: **2228 ORDINARY shares held as at the date of this confirmation statement**
Name: **VILDAN TAYLOR**

Shareholding 21: **2534 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN TOPLISS**

Shareholding 22: **1022 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG TONKS**

Shareholding 23: **1703 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEC WATERS**

Shareholding 24:	1562 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WAREING
Shareholding 25:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN NEEDHAM
Shareholding 26:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SHATWELL
Shareholding 27:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN FROGGATT
Shareholding 28:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL THOMPSON
Shareholding 29:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WALKER
Shareholding 30:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	PENG XU
Shareholding 31:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DRAFFAN
Shareholding 32:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND JENNINGS
Shareholding 33:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM GERAGHTY
Shareholding 34:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN WRIGGLESWORTH
Shareholding 35:	180 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW POOLE
Shareholding 36:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA JORDAN

Shareholding 37: Name:	50 ORDINARY shares held as at the date of this confirmation statement ANDREW PRICE
Shareholding 38: Name:	450 ORDINARY shares held as at the date of this confirmation statement MANOLO POLISENA
Shareholding 39: Name:	200 ORDINARY shares held as at the date of this confirmation statement PHILIP HIGGINS
Shareholding 40: Name:	429 ORDINARY shares held as at the date of this confirmation statement JAMES STURMAN
Shareholding 41: Name:	1617 ORDINARY shares held as at the date of this confirmation statement RAFAL WEIRZBICKI
Shareholding 42: Name:	750 ORDINARY shares held as at the date of this confirmation statement MALONE ROBINSON
Shareholding 43: Name:	400 ORDINARY shares held as at the date of this confirmation statement JENNIFER LAI
Shareholding 44: Name:	150 ORDINARY shares held as at the date of this confirmation statement ROSALIND FLAVELL
Shareholding 45: Name:	100 ORDINARY shares held as at the date of this confirmation statement ROBERTO ORSI
Shareholding 46: Name:	200 ORDINARY shares held as at the date of this confirmation statement HELENA BOURNES
Shareholding 47: Name:	100 ORDINARY shares held as at the date of this confirmation statement RETISHA FLANDERS
Shareholding 48: Name:	100 ORDINARY shares held as at the date of this confirmation statement SUNITA PATEL
Shareholding 49: Name:	250 ORDINARY shares held as at the date of this confirmation statement NICHOLAS MATTHEWS

Shareholding 50:	610 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA LAVERICK
Shareholding 51:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART NOCK
Shareholding 52:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SLATER
Shareholding 53:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	EMANUELE FORMICHETTI
Shareholding 54:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BERNAYS
Shareholding 55:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE NEWSOME
Shareholding 56:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN HENDON
Shareholding 57:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW SMITH
Shareholding 58:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SAMPSON
Shareholding 59:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WINTERBOTTOM
Shareholding 60:	105 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH LOWRY
Shareholding 61:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN SIMPSON
Shareholding 62:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CLEGG

Shareholding 63:	364 ORDINARY shares held as at the date of this confirmation statement
Name:	SERGIO RANITO
Shareholding 64:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY LOH
Shareholding 65:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	CALUM BEZER
Shareholding 66:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SWALES
Shareholding 67:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY PAUL NOBLE
Shareholding 68:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON WRIGHT
Shareholding 69:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH HOBSON
Shareholding 70:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA SYKES
Shareholding 71:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	GUISEPPE D APOTE
Shareholding 72:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH EISENBERG
Shareholding 73:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WALL
Shareholding 74:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LINN
Shareholding 75:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDERSON

Shareholding 76: Name:	50 ORDINARY shares held as at the date of this confirmation statement LYNDSEY HARTHILL
Shareholding 77: Name:	150 ORDINARY shares held as at the date of this confirmation statement EDWARD HARRISS
Shareholding 78: Name:	82 ORDINARY shares held as at the date of this confirmation statement ROSS SMITH
Shareholding 79: Name:	200 ORDINARY shares held as at the date of this confirmation statement GARETH ROSINDALE
Shareholding 80: Name:	150 ORDINARY shares held as at the date of this confirmation statement LEWIS HAUGHAN
Shareholding 81: Name:	100 ORDINARY shares held as at the date of this confirmation statement NOAH MAWHINNEY
Shareholding 82: Name:	160 ORDINARY shares held as at the date of this confirmation statement JACK FISHER
Shareholding 83: Name:	50 ORDINARY shares held as at the date of this confirmation statement WIRA TIO

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