



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FICHTNER CONSULTING ENGINEERS LIMITED**

Company Number: **02605319**



Received for filing in Electronic Format on the: **29/04/2019**

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Company Name: **FICHTNER CONSULTING ENGINEERS LIMITED**

Company Number: **02605319**

Confirmation **29/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	315000
Currency:	GBP	Aggregate nominal value:	315000

Prescribed particulars

THE EMPLOYEE BENEFIT TRUST 19,876 SHARE HOLDING IS NOT ELIGIBLE FOR DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	315000
		Total aggregate nominal value:	315000
		Total aggregate amount unpaid:	315000

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:	19876 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 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:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH L EDGLEY
Shareholding 17:	2384 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:	1022 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:	1762 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:	2384 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:	1400 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 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA RILEY
Shareholding 32:	250 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:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	PENG XU
Shareholding 35:	200 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:	500 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:	230 transferred on 2019-04-15
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HALL
Shareholding 43:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	MANOLO POLISENA
Shareholding 44:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN BARKER
Shareholding 45:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HIGGINS
Shareholding 46:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK LEGGATE
Shareholding 47:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STURMAN
Shareholding 48:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	RAFAL WEIRZXIBICCKI

Shareholding 49:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MALONE ROBINSON
Shareholding 50:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANO HAYNES
Shareholding 51:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRES BOULTON
Shareholding 52:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER LAI
Shareholding 53:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSALIND FLAVELL
Shareholding 54:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTO ORSI
Shareholding 55:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	HELENA BOURNES
Shareholding 56:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	RETISHA FLANDERS
Shareholding 57:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNITA PATEL

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