



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/09/2011**

**XVCGOXW1**

*Company Name:* **ForcesGroup Limited**

*Company Number:* **04050380**

*Date of this return:* **10/08/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **286A HIGH STREET  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MP SECRETARIES LIMITED**

*Registered or  
principal address:* **286A HIGH STREET  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1QT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **02924589**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILSON CHARLES**

*Surname:*                            **COONEY**

*Former names:*

*Service Address:*                **286A HIGH STREET  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1QT**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **23/05/1934**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **BUSINESSMAN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN VINCENT**

*Surname:*                            **COONEY**

*Former names:*

*Service Address:*                **286A HIGH STREET  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1QT**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **07/09/1938**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SIR CHRISTOPHER**

*Surname:*                      **COVILLE**

*Former names:*

*Service Address:*            **286A HIGH STREET  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1QT**

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

*Date of Birth:*    **02/06/1945**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS CHAIRMAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIR PATRICK**

*Surname:* **HINE**

*Former names:*

*Service Address:* **286A HIGH STREET  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1QT**

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

*Date of Birth:* **14/07/1932** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR GLENN FRASER**

*Surname:*                                **HIRCHFIELD**

*Former names:*

*Service Address:*                        **286A HIGH STREET  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1QT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5427189</b>
		<i>Aggregate nominal value</i>	<b>542718.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HELD EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5427189</b>
		<i>Total aggregate nominal value</i>	<b>542718.9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2175 ORDINARY shares held as at 2011-08-10**  
*Name:* **CHARLES BISHOP**

*Shareholding 2* : **152879 ORDINARY shares held as at 2011-08-10**  
*Name:* **JOHN VINCENT COONEY**

*Shareholding 3* : **3844276 ORDINARY shares held as at 2011-08-10**  
*Name:* **WILSON CHARLES COONEY**

*Shareholding 4* : **272869 ORDINARY shares held as at 2011-08-10**  
*Name:* **CHRISTOPHER COVILLE**

*Shareholding 5* : **1000 ORDINARY shares held as at 2011-08-10**  
*Name:* **SUSHIL K GARG**

*Shareholding 6* : **13534 ORDINARY shares held as at 2011-08-10**  
*Name:* **GLENWOOD PARTNERS LP**

*Shareholding 7* : **100 ORDINARY shares held as at 2011-08-10**



*Name:* ANDREW BANKES GOUGH

*Shareholding 8* : 377628 ORDINARY shares held as at 2011-08-10  
*Name:* PATRICK HINE

*Shareholding 9* : 275862 ORDINARY shares held as at 2011-08-10  
*Name:* GLENN FRASER HIRCHFIELD

*Shareholding 10* : 1000 ORDINARY shares held as at 2011-08-10  
*Name:* JEFFREY C KVAM

*Shareholding 11* : 7250 ORDINARY shares held as at 2011-08-10  
*Name:* ANTHONY J SALVAGGIO

*Shareholding 12* : 1450 ORDINARY shares held as at 2011-08-10  
*Name:* PERRY G STEVENS

*Shareholding 13* : 351299 ORDINARY shares held as at 2011-08-10  
*Name:* THE MASTHEAD GROUP

*Shareholding 14* : 120264 ORDINARY shares held as at 2011-08-10  
*Name:* VENTURION FORCES GROUP LLC

*Shareholding 15* : 5603 ORDINARY shares held as at 2011-08-10  
*Name:* DEREK WANLESS

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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.