



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FY0380**

*Company Name:* **ForcesGroup Limited**

*Company Number:* **04050380**

*Date of this return:* **10/08/2012**

*SIC codes:* **70100**

*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**

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*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 10/08/2012 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*

<i>Shareholding 1</i>	<b>: 2175 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHARLES BISHOP</b>
<i>Shareholding 2</i>	<b>: 152879 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN VINCENT COONEY</b>
<i>Shareholding 3</i>	<b>: 3844276 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILSON CHARLES COONEY</b>
<i>Shareholding 4</i>	<b>: 272869 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTOPHER COVILLE</b>
<i>Shareholding 5</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SUSHIL K GARG</b>
<i>Shareholding 6</i>	<b>: 13534 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GLENWOOD PARTNERS LP</b>
<i>Shareholding 7</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>



*Name:*                    **ANDREW BANKES GOUGH**

*Shareholding 8*        : **377628 ORDINARY shares held as at the date of this return**  
*Name:*                    **PATRICK HINE**

*Shareholding 9*        : **275862 ORDINARY shares held as at the date of this return**  
*Name:*                    **GLENN FRASER HIRCHFIELD**

*Shareholding 10*       : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **JEFFREY C KVAM**

*Shareholding 11*       : **7250 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTHONY J SALVAGGIO**

*Shareholding 12*       : **1450 ORDINARY shares held as at the date of this return**  
*Name:*                    **PERRY G STEVENS**

*Shareholding 13*       : **351299 ORDINARY shares held as at the date of this return**  
*Name:*                    **THE MASTHEAD GROUP**

*Shareholding 14*       : **120264 ORDINARY shares held as at the date of this return**  
*Name:*                    **VENTURION FORCES GROUP LLC**

*Shareholding 15*       : **5603 ORDINARY shares held as at the date of this return**  
*Name:*                    **DEREK WANLESS (DECEASED)**

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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.