



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2013**

Company Name: **ForcesGroup Limited**

Company Number: **04050380**

Date of this return: **10/08/2013**

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**

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 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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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>	: 2175 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES BISHOP
<i>Shareholding 2</i>	: 152879 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN VINCENT COONEY
<i>Shareholding 3</i>	: 3844276 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILSON CHARLES COONEY
<i>Shareholding 4</i>	: 272869 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER CHARLES COTTON COVILLE
<i>Shareholding 5</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSHIL K GARG
<i>Shareholding 6</i>	: 13534 ORDINARY shares held as at the date of this return
<i>Name:</i>	GLENWOOD PARTNERS LP
<i>Shareholding 7</i>	: 100 ORDINARY shares held as at the date of this return

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 : **0 ORDINARY shares held as at the date of this return**
 5603 shares transferred on 2013-07-05
Name: **DEREK WANLESS (DECEASED)**

Shareholding 16 : **5603 ORDINARY shares held as at the date of this return**
Name: **VERA WANLESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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