



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAYINSURE.COM LIMITED**

Company Number: **04996289**

Date of this return: **16/12/2011**

SIC codes: **74909**

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

Situation of Registered Office: **3 THE OLD SHIPPON HOLLY HOUSE
ESTATE MIDDLEWICH ROAD
CRANAGE
CHESHIRE
CW10 9LT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD SHIPPON HOLLY HOUSE E
MIDDLEWICH ROAD CRANAGE
MIDDLEWICH
CHESHIRE
ENGLAND
CW10 9LT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **COPPOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **COPPOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1960** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIA MARY**

Surname: **DEWHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY EDWARD**

Surname: **FLAHERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **HATFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DENNIS DAVID**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **RYAN**

Former names:

Service Address: **LAUREL HOUSE CHESTER ROAD
ALPRAHAM
TARPORLEY
CHESHIRE
CW6 9JJ**

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

Date of Birth: **11/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **RYAN**

Former names: **COPPOCK**

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1962** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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

Shareholding 1 : **160 ORDINARY shares held as at the date of this return**
40 shares transferred on 2011-01-02

Name: **DENNIS DAVID RYAN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **GILLIAN RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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