



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF4RFQLX**

*Company Name:* **DAYINSURE.COM LIMITED**

*Company Number:* **04996289**

*Date of this return:* **16/12/2010**

*SIC codes:* **7260**

*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*

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### 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*

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*Company Director*    ***I***

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

*Surname:*                                **COPPOCK**

*Former names:*

*Service Address:*                        **110 CHESTER ROAD  
CASTLE  
NORTHWICH  
CHESHIRE  
CW8 1JH**

*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:* **6A MARSH GREEN ROAD  
SANDBACH  
CHESHIRE  
UNITED KINGDOM  
CW11 3BH**

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

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

*Occupation:* **DIRECTOR**

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*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**

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*Company Director* 4

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

*Surname:* **HATFIELD**

*Former names:*

*Service Address:* **35 MORNANT AVENUE  
HARTFORD  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 2FG**

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

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

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DENNIS DAVID**

*Surname:*                                **RYAN**

*Former names:*

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

*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**



## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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* : 200 ORDINARY shares held as at 2010-12-16  
*Name:* DENNIS DAVID RYAN

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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.