



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ABOCUW**

*Company Name:* **ASSURED GUARANTY (EUROPE) LTD.**

*Company Number:* **02510099**

*Date of this return:* **08/06/2013**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **1 FINSBURY SQUARE  
LONDON  
UNITED KINGDOM  
EC2A 1AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS RUTH LYNN**

*Surname:* **COVE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DOMINIC JOHN**

*Surname:* **FREDERICO**

*Former names:*

*Service Address:* **112 VIA PALACIO  
PALM BEACH GARDENS  
FLORIDA  
USA  
33418**

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

*Date of Birth:* **01/01/1953** *Nationality:* **AMERICAN**  
*Occupation:* **INSURANCE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. SIMON WILLIAM DE MUSSENDEN**

*Surname:* **LEATHES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JAMES MICHAEL**

*Surname:*                      **MICHENER**

*Former names:*

*Service Address:*            **11 WHITMAN POND ROAD**  
                                 **SIMSBURY**  
                                 **CONNECTICUT 06070**  
                                 **UNITED STATES**

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

*Date of Birth:*    **09/10/1952**                            *Nationality:*    **AMERICAN**  
*Occupation:*    **GENERAL COUNSEL**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROBERT BRUCE**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **17 GREAT HILLS ROAD  
NEW HOPE  
PENNSYLVANIA 18938  
UNITED STATES**

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

*Date of Birth:* **15/12/1949**

*Nationality:* **UNITED STATES**

*Occupation:* **INSURANCE**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY ROBIN DOMINIC**

*Surname:*                         **MONRO-DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/09/1940**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR. DOMINIC JAMES BRIAN**

*Surname:*                         **NATHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/03/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **HEAD OF INFRASTRUCTURE  
FINANCE**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS JAMES**

*Surname:* **PROUD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55000000</b>
		<i>Aggregate nominal value</i>	<b>55000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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>55000000</b>
		<i>Total aggregate nominal value</i>	<b>55000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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*

*Shareholding 1* : **55000000 ORDINARY shares held as at the date of this return**  
*Name:* **ASSURED GUARANTY MUNICIPAL INSURANCE COMPANY**

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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.