



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2013**

X1ZRIV5A

Company Name: **PYTHON (MONTY) PICTURES LIMITED**

Company Number: **01138069**

Date of this return: **29/12/2012**

SIC codes: **59111**

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

Situation of Registered Office: **FIELD GREEN OAST SPONDEN LANE
SANDHURST
CRANBROOK
KENT
UNITED KINGDOM
TN18 5NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN FERGUS**

Surname: **MILES**

Former names:

Service Address: **FIELD GREEN OAST
SPONDEN LANE, SANDHURST
CRANBROOK
KENT
TN18 5NP**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN MARWOOD**

Surname: **CLEESE**

Former names:

Service Address: **55 LOUDOUN ROAD
LONDON
NW8 0DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1939** *Nationality:* **BRITISH**

Occupation: **ACTOR/WRITER/DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TERENCE VANCE**

Surname: **GILLIAM**

Former names:

Service Address: **OLD HALL SOUTH GROVE
LONDON
N6 6BP**

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

Date of Birth: **22/11/1940** *Nationality:* **BRITISH**
Occupation: **WRITER/DIRECTOR/ANIMATOR**

Company Director **3**

Type: **Person**

Full forename(s): **ERIC**

Surname: **IDLE**

Former names:

Service Address: **3131 FLOYE DRIVE
LOS ANGELES
CA 90046**

Country/State Usually Resident: **USA**

Date of Birth: **29/03/1943** *Nationality:* **BRITISH**

Occupation: **WRITER/ACTOR**

Company Director 4

Type: **Person**

Full forename(s): **TERENCE GRAHAM PARRY**

Surname: **JONES**

Former names:

Service Address: **2 THE HEXAGON
LONDON
N6 6HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1942** *Nationality:* **BRITISH**

Occupation: **WRITER/ACTOR/DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL EDWARD**

Surname: **PALIN**

Former names:

Service Address: **4 JULIA STREET
GOSPEL OAK
LONDON
NW5 4QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1943** *Nationality:* **BRITISH**

Occupation: **WRITER/ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE			

Class of shares	HALF A BEE	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO RECEIVE DIVIDENDS BUT NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41
		<i>Total aggregate nominal value</i>	41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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

Shareholding 1 : **1 ORDINARY A shares held as at the date of this return**
Name: **ERIC IDLE**

Shareholding 2 : **6 HALF A BEE shares held as at the date of this return**
Name: **TERENCE VANCE GILLIAM**

Shareholding 3 : **6 HALF A BEE shares held as at the date of this return**

Name: **TERENCE GRAHAM PARRY JONES**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **TERENCE VANCE GILLIAM**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL EDWARD PALIN**

Shareholding 6 : **6 HALF A BEE shares held as at the date of this return**
Name: **JOHN MARWOOD CLEESE**

Shareholding 7 : **3 HALF A BEE shares held as at the date of this return**
Name: **GRAHAM SEAWARD**

Name: **A.D. MORRIS**

Shareholding 8 : **6 HALF A BEE shares held as at the date of this return**
Name: **ERIC IDLE**

Shareholding 9 : **1 ORDINARY A shares held as at the date of this return**
Name: **JOHN MARWOOD CLEESE**

Shareholding 10 : **1 ORDINARY A shares held as at the date of this return**
Name: **TERENCE GRAHAM PARRY JONES**

Shareholding 11 : **3 HALF A BEE shares held as at the date of this return**
Name: **DAVID SHERLOCK**

Shareholding 12 : **6 HALF A BEE shares held as at the date of this return**
Name: **MICHAEL EDWARD PALIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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