



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z1SOCJ**

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

*Company Number:* **01138069**

*Date of this return:* **29/12/2013**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **C/O HARBOTTLE & LEWIS  
14 HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1HP**

**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**

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*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**

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*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**

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*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**

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*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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* : **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:*                    **A.D. MORRIS**

*Name:*                    **GRAHAM SEAWARD**

*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**

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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.