



Companies House
— for the record —

AR01 (ef)

Annual Return



XTMUKGSY

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

Company Number: **01138069**

Date of this return: **29/12/2009**

SIC codes: **9231**

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): **TERENCE VANCE**
Surname: **GILLIAM**
Former names:
Service Address: **OLD HALL SOUTH GROVE**
 LONDON
 N6 6BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1940** *Nationality:* **AMERICAN**
Occupation: **WRITER/DIRECTOR/ANIMAT**
 OR

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

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

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 29/12/2009 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:

1 ORDINARY A Shares held as at 29/12/2009

Name:

ERIC IDLE

Address:

Shareholding 2:

6 HALF A BEE Shares held as at 29/12/2009

Name:

TERENCE VANCE GILLIAM

Address:

Shareholding 3:

6 HALF A BEE Shares held as at 29/12/2009

Name:

TERENCE GRAHAM PARRY JONES

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 29/12/2009

Name:

TERENCE VANCE GILLIAM

Address:

Shareholding 5:

1 ORDINARY A Shares held as at 29/12/2009

Name:

MICHAEL EDWARD PALIN

Address:

Shareholding 6:

6 HALF A BEE Shares held as at 29/12/2009

Name:

JOHN MARWOOD CLEESE

Address:

Shareholding 7:

3 HALF A BEE Shares held as at 29/12/2009

Name:

A.D. MORRIS

Address:

Shareholding 8:

6 HALF A BEE Shares held as at 29/12/2009

Name:

ERIC IDLE

Address:

Shareholding 9:

1 ORDINARY A Shares held as at 29/12/2009

Name:

JOHN MARWOOD CLEESE

Address:

Shareholding 1:
0 **1 ORDINARY A Shares held as at 29/12/2009**

Name: **TERENCE GRAHAM PARRY JONES**

Address:

Shareholding 1:
1 **3 HALF A BEE Shares held as at 29/12/2009**

Name: **DAVID SHERLOCK**

Address:

Shareholding 1:
2 **6 HALF A BEE Shares held as at 29/12/2009**

Name: **MICHAEL EDWARD PALIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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