Home Office

Illegal working civil penalties 1 April to 30 June 2016

Wales and South West England region

This report lists employers on whom we have imposed civil penalties for not complying with illegal working legislation and who have:

- not paid them or are not making regular payments towards them 28 days after they have exhausted all their objection and/or appeal rights; or
- been served with a second or further penalty once they have exhausted all their objection or appeal rights regardless of whether they have made any payments.

It shows penalties imposed on employers who exhausted all their objection and appeal rights between **1 April and 30 June 2016.** To find out why we publish this information, see section 9 of https://www.gov.uk/government/collections/employers-illegal-working-penalties

Trading Name	Liable Party	Address	Post Code	Final Value of Penalty
A1 Pizza	A1 Pizza Gloucester Limited	22 Worcester Street, Gloucester	GL1 3AA	£20,000.00
Cafe Romna	Afsar Khan	13 Sadler Street, Wells	BA5 2RR	£30,000.00
House Of Halal	Al Halal Meat UK Limited	11 Clifton Street, Cardiff	CF24 1PY	£15,000.00

Yummies Kebabs	Asug Limited	101-102 Springdale Industrial Estate, Cwmbran	NP44 5BG	£15,000.00
Golden Dragon	B Best Captain Limited	Golden Dragon, 29 Commercial Street, Newport	NP11 6AW	£30,000.00
The Car Wash	Bashir Mohamed Mattar	Churston Traditional Farm Shop, Dartmouth Road, Brixham	TQ5 0LL	£20,000.00
Mumbai Indian Restaurant	Bombay Spice Limited	Mumbai, 5 Mill Lane, Swansea	SA3 5BD	£30,000.00
Zeera Indian Restaurant	Brecon Catering Ltd	103 The Struet, Brecon	LD3 7LT	£30,000.00
iRepair Mobile Phone Shop	BS Mobile Traders Limited	39 Queen Street, Cardiff	CF10 2AS	£15,000.00
Cafe Amore	Cafe Amore (Bristol) Limited	Unit 3, Nelson Street, Bristol	BS1 3DD	£10,000.00
Best Hand Car Wash	Chalak Mahmad	Cardiff Road, Merthyr Vale, Merthyr Tydfil	CF48 4RX	£7,500.00
India Tree	Curry Foods Ltd	14 Market Place, Ringwood	BH24 1AW	£60,000.00

Peking House Takeaway	D Red Box Limited	Unit 2, Westfield, Plymouth	PL4 8SQ	£20,000.00
Dragon Court	Eric Lui	Unit 8, Capital Retail Park, Canton	CF11 8EG	£15,000.00
Spicy Vujon Restaurant	Flavour of India Ltd.	5-7 High Street, Bangor	LL57 1DQ	£15,000.00
Ganges Restaurant	Follycat Limited	87 Newport Road, Barnstaple	EX32 9BE	£10,000.00
Chirk Tandoori	Hot Grill Restaurant Limited	1 Station Avenue, Chirk, Wrexham	LL14 5LU	£15,000.00
Iceland	Iceland Foods Limited	Second Avenue, Deeside Industrial Park, Deeside	CH5 2NW	£15,000.00
Wang Wang	Jiao Huang	80 High Street, Blaina, Abertillery	NP13 3BN	£10,000.00
Fortune House	K Best Award Limited	59 Victoria Road, St. Austell	PL25 4QF	£20,000.00
Chang Le	K Best Dream Limited	(Grange Estate), 2 Bulwark Road, Chepstow	NP16 5JQ	£10,000.00

Church Road Convenience Store	Lavojan Jeyakumaran	10 Gloster Place, Newport	NP19 7EG	£15,000.00
Oriental Diner	M Canton Limited	10-11 Broad Street, Barry	CF62 7AA	£15,000.00
Spice House Indian Takeaway	MHS (Foods) Ltd	49 Vicarage Road, Poole	BH15 3AY	£20,000.00
Jarna Indian Restaurant	Milton Spices Limited	1 Old Green Parade, Christchurch Road, Hampshire	BH25 6QA	£30,000.00
Spice Cuisine	Mohammed Ali	Victoria Street , Aberaeron, Swansea	SA46 0DA	£15,000.00
Bengal Tiger	Monzur Ali	The Old Post Office, Benllech	LL74 8SN	£10,000.00
Bombay Blue	Nantgarw Spice Limited	27a Cardiff Road, Nantgarw, Cardiff	CF15 7SS	£15,000.00
Masala Restaurant and Takeaway	Rainbow Ringwood Ltd	9 Meeting House Lane, Ringwood	BH24 1AY	£45,000.00
Piri Pronto	Roaster's Piri Piri Limited	80 Crwys Road, Cardiff	CF24 4NP	£30,000.00

Rose Indienne	Rose Indienne Limited	73-74 St. Helens Road, Abertawe, Swansea	SA1 4BG	£15,000.00
Spice Well	Saki Star Ltd	18 Buckwell Street, Plymouth	PL1 2DA	£15,000.00
Flavour Of Arabia	Saleh Almalki	215 High Street, Bangor	LL57 1NY	£15,000.00
Sizzling Balti	Sizzling Balti Ltd	Sizzling Balti, 5 Mill Street, Abergavenny	NP7 5HE	£15,000.00
Swizzlestick Limited	Swizzlestick Limited	Moorgate House, King Street, Newton Abbot	TQ12 2LG	£15,000.00
Tamarind	Tamarind (Swansea) Ltd	65 Herbert Street, Swansea	SA8 4ED	£10,000.00
JB Construction 1	Three Tuns Contractor Limited	Aldi Supermarket, 32-38 Commercial Road, Port Talbot	SA13 1LG	£40,000.00
Sunny Valley Takeaway	U Best Recipe Limited	1 London Road, Holyhead	LL65 3DP	£15,000.00

WIWO Noodle Bar	Woksea Ltd	68 The Kingsway, Swansea	SA1 5HW	£20,000.00
Jasmine Restaurant	X 209 Limited	3 Buckland Terrace, Yelverton	PL20 6AD	£20,000.00
Zeera Indian Takeaway	Zeera Indian Takeaway Limited	16 Victoria Terrace, Casnewydd	NP11 4ET	£15,000.00