Home Office

Illegal working civil penalties 1 April to 30 June 2016

North East England, Yorkshire and Humber 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
2 Sisters Food	2 Sisters Food Group Limited	Trinity Park House, Trinity Business Park, Wakefield	WF2 8EE	£15,000.00
Chilli Lodge	Abdul Mutahid	Westfield Equestrian Centre, Knabbs Lane, Barnsley	S75 4RD	£45,000.00
Shaz Takeaway	Ali Abdullah	20 Spital Hill, Sheffield	S4 7LG	£30,000.00

Amran's Indian Kitchen & Grill	Amran's Indian Kitchen & Grill Ltd	19 - 21 Hide Hill, Berwick	TD15 1EQ	£45,000.00
The Palm Indian Restaurant	Bilash (UK) Limited	6 Beckfields Centre, Ingleby Barwick, Stockton-on-Tees	TS17 0QB	£10,000.00
Gilbey Wines	Kangathambirajah Pirayalan	116 Gilbey Road, Grimsby	DN31 2RP	£15,000.00
Lala's Restaurant	Lala's Restaurant Huddersfield Ltd	5 St. Georges Square, Huddersfield	HD1 1LG	£15,000.00
Fresco Pizzaria	Mehdi Zafarani	54 Front Street, Consett	DH8 5AL	£15,000.00
Taj Mahal Takeaway	Mohammed Naheem	112A Queens Park Drive, Castleford	WF10 3DQ	£10,000.00
N A News	N A News Limited	Capital House, 7 Sheepscar Court, Leeds	LS7 2BB	£15,000.00
Raja Grill	Rajas Desi Grill Limited	111 Doncaster Road, Wakefield	WF1 5DY	£10,000.00
Recycle Shop	Recycle Shop Limited	33 Beckside Road, Bradford	BD7 2JL	£15,000.00

Rasheeds Indian Take Away	Tariq Ibrahim	124-126 Halifax Road, Sheffield	S6 1LH	£10,000.00