



Illegal working civil penalties 1 July to 30 September 2016

Midlands and East 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 July and 30 September 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	Liabe Party	Address	Post Code	Final Value of Penalty
Chennai Dosa	Sunthosh Trading Limited	78-80 Belgrave Road, Leicester	LE4 4AS	£30,000.00
RS Garments	Satin Ltd	37 Grice Street, West Bromwich	B70 7EZ	£10,000.00
Aangon Indian Restaurant	Mizan-Ur-Rahman Patwari	7 Falklands House, Carterton	OX18 3DN	£30,000.00

Poundland	Poundland Limited	Wellmans Road, Willenhall	WV13 2QT	£15,000.00
Bangla Spoon	Bangla Spoon Limited	2 Rotary Way, Banbury	OX16 1AP	£10,000.00
Shere Khan	Rebase Limited 1	Unit 13, Star City, Watson Road, Birmingham	B7 5SA	£20,000.00
Dixy Chicken	Yardley Fastfood Ltd	Dixie Chicken, 6 Stoney Lane, Birmingham	B25 8YP	£10,000.00
Star of India Restaurant	Hawarun Bibi Noor	5 Abington Avenue, Northampton	NN1 4NY	£20,000.00
Ezee Shop	Saeed Sarkawt Ahmed	40 Horninglow Road North, Burton- on-Trent	DE13 0SL	£15,000.00
Costcutter	Gravelly Traders Ltd	63 - 65 Gravelly Lane, Birmingham	B23 6LR	£30,000.00
Isha Indian Tapas Bar & Restaurant	Alistar Limited	10 Aylesbury Road, Wing	LU7 0PB	£60,000.00
A.N.D. Food & Wine	Bobby's Trades Limited	141 Queens Road, Nuneaton	CV11 5LD	£10,000.00

Casey Investments Limited	Casey Investments Limited	12 Irchester Road, Rushden	NN10 9XE	£15,000.00
Central D16 Limited	Central D16 Limited	Unit 7 Napier Court , Gander Lane, Chesterfield	S43 4PZ	£15,000.00
Compass Services (U.K.) Limited	Compass Services (U.K.) Limited	Parklands Court, 24 Parklands, Birmingham Great Park, Birmingham	B45 9PZ	£15,000.00
MPC Hotels Ltd	MPC Hotels Ltd	The Union Building, 51 - 59 Rose Lane, Norwich	NR1 1BY	£10,000.00
Ginos Pizza	Jamall Khan	187 Halesowen Road, Cradley Heath	B64 6HN	£15,000.00
Piri Piri (Birmingham) Ltd	Piri Piri (Birmingham) Ltd	50 Woodgate, Leicester	LE3 5GF	£15,000.00
SMG Construction	SMG Constructions(Midlands) Ltd.	80 Anson Road, West Bromwich	B70 0NJ	£20,000.00
Scheff Foods Limited	Scheff Foods Limited	Halfords Lane, Smethwick	B66 1EL	£15,000.00
Wattle Grove Ltd	Wattle Grove Ltd	3 Brindley Place, Birmingham	B1 2JB	£15,000.00

Zinga	Zinga Restaurant Ltd	Peartree Villas, Bromsgrove	B60 3EQ	£10,000.00
London Hair Dressing	Mohammed Mushtaq	London Hairdressing, 87 Lozells Road, Birmingham	B19 2TR	£10,000.00
Fairgate Commercial Contracting Ltd	Fairgate Commercial Contracting Ltd	11 Portland Road, Edgbaston, Birmingham	B16 9HN	£20,000.00
Greencore Food to Go Limited	Greencore Food to Go Limited	Midland Way, Barlborough Links Business Park, Chesterfield	S43 4XA	£15,000.00
Costcutter	RNK Retail Limited	Unit 2, 198 Whitchurch Road, Shrewsbury	SY1 4EL	£15,000.00
Now Careers Limited	Now Careers Limited	Pinnacle House, 8 Harborne Road, Birmingham	B15 3AA	£15,000.00
Al Faisals	Mohammed Faizal Ajaib	136-140 Stoney Lane, Balsall Heath, Birmingham	B12 8AQ	£15,000.00
Netherton Essential Services Ltd	Netherton Essential Services Ltd	15 Highfield Road, Edgbaston, Birmingham	B15 3DU	£10,000.00
Smart Care Plus Ltd	Smart Care Plus Limited	First Floor, Trent House, Stoke-on-Trent	ST1 3HE	£10,000.00

Flames	Flame (Ford Green) Limited	141 Ford Green Road, Stoke-on-Trent	ST6 1PF	£15,000.00
Servest Group Ltd	Servest Group Limited	Heath Farm Business Centre, Tut Hill, Fornham All Saints, Bury St Edmunds	IP28 6LG	£15,000.00
Central ZZ634 Limited	Central ZZ634 Limited	Unit 7, Gander Lane, Chesterfield	S43 4PZ	£15,000.00
Greene King Retail Services Limited	Greene King Retail Services Limited	Westgate Brewery, Bury St Edmunds, Suffolk	IP33 1QT	£15,000.00
Coral Racing	Coral Racing Limited	New Castle House, Castle Boulevard, Nottingham	NG7 1FT	£15,000.00
Shaad Indian Restaurant & Takeaway	SHAAD (Burton Latimer) Limited	90G High Street, Burton Latimer, Kettering	NN15 5LA	£30,000.00
Select Service Partner UK Ltd	Select Service Partner UK Limited	1 Parklands, Rednal, Birmingham	B45 9PZ	£15,000.00
Asiana Limited	Asiana Limited	Dabell Avenue, Nottingham	NG6 8WA	£15,000.00