



Illegal working civil penalties 1 July to 30 September 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 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	Liable Party	Address	Post Code	Final Value of Penalty
Brigg Mini Market	Brigg Mini Market Ltd	24 Glebe Road, Brigg	DN20 8QE	£15,000.00
City Employment Services Limited	City Employment Services Limited	Regal House, Wallis Street, Bradford	BD8 9RR	£7,500.00
Olympus Grill	Simon George Koliandris	1044 Anlaby Road, Hull	HU4 7RA	£10,000.00

Dixy Chicken	QZ Trading Ltd	79 Queen Street, Morley, Leeds	LS27 8DX	£10,000.00
The Front Room Restaurant	Nadim Khan	481 Langsett Road, Sheffield	S6 2LN	£45,000.00
Engie Services Limited	Engie Services Limited	Quorum Business Park, Benton Lane, Newcastle upon Tyne	NE12 8EX	£15,000.00
Elite Staffing UK Ltd	Elite Staffing UK Ltd	Unit 5 Bretton Street Enterprise Centre, Bretfield Court, Dewsbury	WF12 9BG	£15,000.00
Peking House	Cheng Yu Chen	24 Bradford Road, Leeds	LS20 8NH	£20,000.00
Meden Courier Services Ltd	Meden Courier Services Limited	Green House, Cheswold Lane, Doncaster	DN5 8AR	£15,000.00
Kream Lounge	Ashworths Green Limited	900 Leeds Road, Bradford	BD3 8EZ	£45,000.00
Balti King	Nasreen Rabbani	216 Fulwood Road, Sheffield	S10 3BB	£20,000.00
Joanna's Fish Bar	Rostam Abdulkadir	183 York Road, Hartlepool	TS26 9EE	£15,000.00

Red Hot Bar & Grill	Gulum Mustakim Choudhry	4A Houndgate, Darlington	DL1 5RL	£10,000.00
Parade Fish Bar	Dave Gardener	44 Walnut Lane, Dewsbury	WF12 8NG	£15,000.00
Golden Fry Takeaway	Paramjit Singh	459 Laceby Road, Grimsby	DN34 5NX	£20,000.00
Premier Hand Car Wash	Neil Farmer	1 Evans Yard, Templetown, South Shields	NE33 5SH	£15,000.00
Merrills Fish Grill	Gills Fry Fry Limited	133 Chester Road, Sunderland	SR4 7HG	£15,000.00
Princess Garden Restaurant	Tripled 8 Limited	1-3 Brewery Lane, Ponteland, Newcastle upon Tyne	NE20 9NZ	£30,000.00
Taj Mahal Takeaway	Mohammed Naheem	112A Queens Park Drive, Castleford	WF10 3DQ	£15,000.00
Bengal Spice	Redcar Restaurant Limited	15 Station Road, Redcar	TS10 1AH	£20,000.00
Gihan Food Store	Karwan Salih	31-33 Elswick Road, Newcastle upon Tyne	NE4 6ER	£10,000.00

The Cocoa Lounge	Cocoa Lounge Ltd	26 Northgate, Dewsbury	WF13 1DT	£10,000.00
Morrisons	WM Morrison Supermarkets PLC	Hilmore House, Gain Lane, Bradford	BD3 7DL	£15,000.00
5* Car Wash	5 Star Hand Car Wash (Middlesborough) Limited	Fishermans Square, Lord Street, Redcar	TS10 3EE	£30,000.00
Fusion Eatery Ltd	Fusion Eatery t/a Mivesi Limited	2 Market Place, Alnwick	NE66 1HS	£20,000.00
We Grill U Chill	We Grill U Chill Ltd	1-3 Victoria Road, Hartlepool	TS24 7SE	£15,000.00