



Illegal working civil penalties 1 January to 31 March 2017

North East, 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 January and 31 March 2017**. 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
Top Gift Mobile Phone Stall	Qais Noori	Parkway Shopping Centre, Coulby Newham, Middlesbrough	TS8 0TJ	£15,000.00
Jet Apollo Service Station	Mehtab Hamid	169-171 Hunslet Road, Leeds	LS10 1PF	£10,000.00

Malik Tailors	Hamanyun Malik	232 Queens Road, Halifax	HX1 4NE	£10,000.00
Zaks 1 Mini Market Ltd	Zaks 1 Mini Market Ltd	393 Great Horton Road, Bradford	BD7 3DH	£10,000.00
Caesars Pizza	Afrid Iqbal	144 Stanningley Road, Leeds	LS12 2RF	£15,000.00
Pizza World	Venkata Naga Sasidharreddy Syageamreddy	Pizza World, 133 Stockton Road, Hartlepool	TS25 1SL	£10,000.00
Silsila Indian Restaurant	Mouniya Private Limited	25 North Street, Driffield	YO25 6AS	£10,000.00
Falcon Beds	Falcon Beds (Batley) Ltd	Unit 13, 9 Rouse Mill Lane, Batley	WF17 5QB	£30,000.00
Kippax Hand Car Wash	Khalil Amin	Station Road, Kippax, Leeds	LS25 7LE	£20,000.00
Mange Chinese Takeaway	M Best Leader Limited	252 Gleadless Road, Sheffield	S2 3AH	£10,000.00
Super Hand Car Wash	Yasin Rasul Abduld	1A Norton Avenue, Stockton-on- Tees	TS20 2JH	£20,000.00

Zara Tandoori	New Zara Tandoori Ltd	28-30 Forest Hall Road, Newcastle upon Tyne	NE12 9AL	£10,000.00
Spice Of Life	The Spice of Life Darlo Ltd	2 Yarm Road, Darlington	DL1 1XH	£15,000.00
A2Z Pound Plus	Iqbal Safi	129-131 Frodingham Road, Scunthorpe	DN15 7JT	£10,000.00
Khalique Miah	Khalique Miah	67 Queen Street, Amble, Morpeth, Northumberland	NE65 0DA	£15,000.00
Raaz Tandoori	Raz Tandoori Ltd	22 Nile Street, North Shields	NE29 0AZ	£30,000.00
Hand Car Wash	Hassan Abdulla Poor	Busby Stoop Garage, Busby Stoop Road, Thirsk	YO7 4EQ	£30,000.00
Dadi Patel Poultry (UK) Ltd	Dadipatel Poultry (UK) Limited	Dadipat Poultry, 2 Upper Cross Street, Dewsbury	WF13 2EJ	£10,000.00
Baba Mediterranean BBQ Kebabs	Union Restaurant Limited	72 West Road, Newcastle upon Tyne	NE4 9QA	£15,000.00