



## Illegal working civil penalties 1 January to 31 March 2017

### London and South 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 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	Liable Party	Address	Post Code	Final Value of Penalty
Madina Kebabish	Arshad Ali also Known as Mohammed Arshad	85 Upton Lane, London	E7 9PB	£15,000.00
Cool Britannia (also known as Little Britannia)	Historic Gifts Limited	225 - 229 Piccadily, London	W1J 9HR	£40,000.00

Red Planet Pizza	Sarwan (UK) Limited	26 Kingsland Road, Dalston, London	E2 8DA	£10,000.00
Cinnamon	Cinnamon Littlehampton Ltd	Unit-2, Norfolk House, Beach Road, Littlehampton	BN17 5HZ	£10,000.00
My Telecommunication Ltd	My Telecommunication Ltd	Unit 1, 133A New Road, London	E1 1HJ	£15,000.00
Rifal Tyres	Antonio Jose Marques Pereira	Rifal Tyres, 447 Great West Road, Hounslow	TW5 0BY	£15,000.00
Glazing Services Limited	Glazing Services Ltd	141 St. Marys Road, Ilford	IG1 1QY	£20,000.00
Leytonstone Services	Leytonstone Services Limited	509-525 High Road, Leytonstone, London	E11 4PG	£30,000.00
The Sandrock	Chanks Limited	The Sandrock, 152 Upper Shirley Road, Croydon	CR0 5HA	£15,000.00
Germanica Europe Ltd	Germanica Europe Ltd	7 Norfolk House, Wellesley Road, Croydon	CR0 1LH	£10,000.00

Nilo's Restaurant	Teresa Argones	11 Willesden Lane, London	NW6 7RB	£30,000.00
Westminster Homecare Ltd	Westminster Homecare Limited	Symal House, Edgware Road, The Hyde, London	NW9 0HU	£15,000.00
Caring Sharing Co Ltd	Caring Sharing Co Ltd	34 Heriot Road, Hendon, London	NW4 2DG	£10,000.00
Hollywood Nails	Hollywood Nails Berks Ltd	9 Queen Street, Maidenhead	SL6 1NB	£50,000.00
Margate Hand Car Wash	Halid Walid	67-69 Northdown Road, Margate	CT9 2RJ	£15,000.00
Lycatel Distribution	Lycatel Distribution UK Limited	3rd Floor, Walbrook Building, 195 Marsh Wall, London	E14 9SG	£15,000.00
Oriental Chef	R N Fresh Food Ltd	7 Queens Parade, Brownlow Road, London	N11 2DN	£20,000.00
Brent Halal Butchers	Maqbool Ahmad	167 Church Lane, London	NW9 8JU	£20,000.00

Al-Omda	Rhinebridge Limited	136-138 George Street, London	W1H 5LD	£75,000.00
Masters Windows	Rohail Ibrahim	128 Aurelia Road, Croydon	CR0 3BF	£50,000.00
Mumbai Kitchen	Marwa Limited	14 Lambton Road, Merton, London	SW20 0LR	£10,000.00
Oceans Fish Bar	Ravinder Heer	166 Mayplace Road East, Bexleyheath	DA7 6EJ	£20,000.00
The Best Kebabs & Burger House	Nurretinoglu Limited	66 High Street, Esher	KT10 9QS	£10,000.00
Chopstix	Mountain Top Restaurant Ltd	The Observatory Shopping Centre, High Street, Slough	SL1 1LN	£15,000.00
International Supermarket	Fiaz Ahmad	157-163 Old Kent Road, London	SE1 5UT	£10,000.00
Cafe Rasoi	MZA Catering Ltd	55 High Street, Heathfield	TN21 8HU	£60,000.00

Moji Rezvani	Moji Rezvani	269 Camden High Street, Camden Town, London	NW1 7BX	£10,000.00
Family Halal Butchers	Amber Crombie Limited	99 Deptford High Street, London	SE8 4AA	£15,000.00
Horyaal Tutors Limited	Horyaal Tutors Limited	507 Seven Sisters Road, London	N15 6EP	£10,000.00
Essex Personnel Recruitment Limited	Essex Personnel Recruitment Limited	329 Ley Street, Ilford	IG1 4AA	£15,000.00
Leatherhead Golf Club Limited	Leatherhead Golf Club Limited	c/o Fairman Davis, Suite16 Exhibition House, Addison Bridge Place, London	W14 8XP	£10,000.00
Multi Facility Services Ltd	Multi Facility Services Ltd	Kemp House, 152-160 City Road, London	EC1V 2NX	£15,000.00
Hand Car Wash	Fadil Hyseni	620-622 Bath Road, Hounslow	TW5 9TL	£15,000.00
Wok & Chips	Aroma Inn Limited	59 Basingstoke Road, Reading	RG2 0ER	£60,000.00

Sumaira Waheed	Sumaira Waheed	158-160 Ridley Road, London	E8 2NR	£15,000.00
Anz Kings Tyres	ANZ Kings Tyres & Service Centre Ltd	741 High Road, Ilford	IG3 8RN	£15,000.00
ANZ Part Worn Tyres	ANZ Tyres & Auto Centre Limited	682 High Road, Ilford	IG3 8RU	£15,000.00
Car Park Valeting	CPV Hand Car Wash Ltd	Asda Car Park, Unit 1, James Estate, Bond Road, Mitcham	CR4 3FL	£15,000.00
Car Wash BP Garage	Jehad Abdulrahman	Staines Road, Feltham, Hounslow	TW14 0HW	£10,000.00
ABW Car Wash	Middlesex Hand Car Wash Limited	497 London Road, Isleworth	TW7 4DA	£10,000.00
Cardamom Bay	Curry Direct Ltd	43 Queensway, Bognor Regis	PO21 1QN	£20,000.00
Il Buon Gusto	Il Buon Gusto Limited	1496 London Road, London	SW16 4BT	£10,000.00

Indian Fusion	Majestic Romford Limited	27 Station Road, Chadwell Heath, Romford	RM6 4BE	£15,000.00
Big Georges Limited	Big Georges Limited	328-330 Portswood Road, Southampton	SO17 2TD	£30,000.00
Bhindis Indian Takeaway	Bhindis Takeaway Ltd	166 Lewes Road, Brighton	BN2 3LD	£10,000.00
Adam's Cafe	Adams Cafe Limited	111 Shepherds Bush Road, London	W6 7LP	£10,000.00
Lateef Kent Limited	Lateef Kent Ltd	2 Bell Road, Sittingbourne, London	ME19 4RN	£15,000.00
Old Kent Road Hand Car Wash	Old Kent Road HCW Ltd	233-247 Old Kent Road, London	SE1 5LU	£75,000.00
Bardhoshie Bar & Restaurant	Ylli Bardhoshi	651 Green Lanes, London	N8 0QY	£10,000.00
Business Connect International Limited	Business Connect International Limited	Clive House, 12-18 Queens Road, Weybridge	KT13 9XB	£15,000.00

Ducas Ltd	Ducas Ltd	The Meeting House, Little Mount Sion, , Tunbridge Wells	TN1 1YS	£10,000.00
DKS Enterprises Limited	DKS Enterprises Limited	33 Darnley Road, Gravesend	DA11 0SD	£10,000.00
Lily White Linen	Lily White Linen Ltd	Camden Laundry, 5 Raven Road, London	E18 1HB	£30,000.00
Pizza Bien Manger	Pizza Bien Burnham Ltd	158 Burnham Lane, Slough	SL1 6LE	£60,000.00
K2 Indian Cuisine	K2 Indian Restaurant Ltd	Hailsham Road, Polegate	BN26 6RF	£15,000.00
Jalaram Food & Wine	Hasmukhbhai Patel	9 Seymour Road, Mitcham	CR4 4JX	£15,000.00
Taj Grill	Taj Grill Ltd	Taj Grill, 72 Ilford Lane, Ilford	IG1 2LA	£30,000.00
Seng Chinese Takeaway	Lip Seng Koh	Seng Chinese, 96 Calverley Road, Tunbridge Wells	TN1 2UN	£20,000.00



Sana Cosmetics	Sana Cosmetics Ltd	890 London Road, Thornton Heath	CR7 7PB	£10,000.00
Libra Findon Limited	Libra Findon Limited	c/o A1 Accountancy, 5A-7A St. James's Road, Croydon	CR0 2SB	£15,000.00
HI (London Heathrow M4 J4) No.2 Limited	HI (London Heathrow M4 J4) No.2 Limited	26 Red Lion Square, London	WC1R 4AG	£10,000.00
Kish Restaurant	Kish Restaurant Limited	7-9 Kilburn High Road, London	NW6 5SD	£10,000.00
D & TP Builders	D & TP Builders Limited	129 Thornhill Park Road, Southampton	SO18 5TE	£10,000.00
Hair and Beauty Salon	Diamond Hairdo Ltd	56 Ripple Road, Barking	IG11 7PG	£30,000.00
Thatcham Nails & Beauty Spa	Thatcham Nails & Beauty Spa Ltd	3 Kingsland Centre, Thatcham	RG19 3HN	£15,000.00
American Nail and Spa	American Nails And Spa Studio Ltd	31 Sydenham Road, London	SE26 5EX	£15,000.00

Royal Spice	Masala Kitchen Ltd	38 Old Milton Road, New Milton	BH25 6DX	£30,000.00
Systematic Security	Systematic Security Ltd	Alperton House, Suite 10, 5th Floor, Bridgewater Road, Wembley	HA0 1EH	£20,000.00
Perfect Pizza	Perfect Pizza Plaistow Ltd	283 Barking Road, London	E13 8EQ	£15,000.00
Du Cane Dry Cleaners	Ducane Drycleaners Limited	30 Christchurch Road, London	SW19 2NX	£20,000.00
Daily Fresh Foods	Momtaz Khan	152-156 Upper Tooting Road, London	SW17 7ER	£10,000.00
CFC Fast Food	Raffaqt Chaudhry	238 High Street, Hounslow	TW3 1HB	£15,000.00
Alexander Ewetuga	Alexander Ewetuga	46 Viking Place, Seymour Road, London	E10 7NB	£15,000.00
Haque Trading & Company Ltd	Haque Trading and Company Ltd	Unit 7, Cranes Close, Basildon	SS14 3JB	£15,000.00

Gloria Ocampo	Gloria Ocampo	Flat 2, 29 Buckley Road, London	NW6 7LY	£20,000.00
Prosperity Chinese Takeaway	Holov Limited	71 Front Lane, Upminster	RM14 1XL	£45,000.00
United Halal Meat LTD	United Halal Meat LTD	3 Carlton Terrace, Green Street, London	E7 8LH	£30,000.00
Swami Newsagents	BAPF LTD	301 Baring Road, London	SE12 0DZ	£10,000.00
Portswood Mini Mart	Dynamic Trading Limited	Portswood Mini Mart, 505 Portswood Road, Southampton	SO17 2TH	£15,000.00
Colnbrook Food and Wine	Manatpreet Kaur	14 Colnbrook Court, Old Bath Road, Colnbrook, Slough	SL3 0NN	£10,000.00
Michael Kors (UK) Limited	Michael Kors (UK) Limited	33 Kingsway, London	WC2B 6UF	£15,000.00
Mohammed Aszal	Mohammed Aszal	275 High Street, Slough	SL1 1BN	£10,000.00

Indian Cottage	Kaher Zaman & Sons Limited	London Road, Ashington, Pulborough	RH20 3JT	£60,000.00
Pizza Hut	Call Collect (Winchester) Ltd	69 Stoney Lane, Winchester	SO22 6EW	£15,000.00
Royal Jaipur	Jaipur Restaurant (Worthing) Ltd	35 Brighton Road, Worthing	BN11 3EF	£20,000.00
Chinese China	Ka Wing Tse	Chinese China, 207 St. Marys Lane, Upminster	RM14 3BU	£30,000.00
Spice Merchant	Spice Merchant (Lewes) Limited	Spice Merchant, 18 West Street, Lewes	BN7 2NZ	£45,000.00
Lahore Kebab House	The Original Lahore Kebab House (Norbury) Ltd	Lahore Kebab House, 668 Streatham High Road, London	SW16 3QL	£40,000.00
Dhillons Express	SD Express Limited	Dhillons Express, 66A High Street, Grays	RM17 6NN	£15,000.00
B & BF Limited	B & BF Limited	61 Greenhill Road, Harrow	HA1 1LD	£10,000.00

Morden Food Store	Hassan Brothers Mart Limited	64 London Road, Morden	SM4 5BE	£10,000.00
Z. Bharmal	Z. Bharmal	9 Camberwell Green, Camberwell, London	SE5 7AF	£15,000.00