



## Illegal working civil penalties 1 July to 30 September

### Midlands and East of 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**. 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
Pizza 4 U	Abdul Mohammadi	74 Jubilee Crescent, Coventry	CV6 3ET	£20,000.00
Arboretum Nursing Home Limited	Arboretum Nursing Home Limited	Blackthorns House, 80-82 Dudley Road, Stourbridge	DY9 8ET	£15,000.00
Drinks.co.uk	Asghar Khan	134 Weoley Castle Road, Birmingham	B29 5QL	£7,000.00

Avon Contractors Ltd	Avon Contractors Ltd	45 Retreat Street, Wolverhampton	WV3 0JF	£10,000.00
Hussains	Avon Drinks Ltd	6A Chapel Street, Stratford-upon-Avon	CV37 6EP	£15,000.00
Cheers Off Licence and Convenience Store	Cheers Off Licence Express Limited	2 Ashley Road, Birmingham	B23 6BX	£10,000.00
Cheers Off Licence	Cheers Off Licence Express Limited	2 Ashley Road, Birmingham	B23 6BX	£10,000.00
Clapham Supermarket	Clewerpark Services Limited	246 High Street, Clapham, Bedford	MK41 6BS	£10,000.00
Cosmetics R Us	Cosmetics R Us 1 Limited	35 Broad Street, Wolverhampton	WV1 1HZ	£15,000.00
New Style Gents Hairdresser	Diamond Hair Salon Ltd	25 Carters Green, West Bromwich	B70 9QP	£10,000.00
Easy Function Ltd	Easy Function Ltd	3 Brindley Place, Birmingham	B1 2JB	£15,000.00
Peppers Peri Peri	Flash Foods Ltd	81 Far Gosford Street, Coventry	CV1 5DZ	£20,000.00

Kings Norton Fish Bar	Gurdawal Singh	387 Redditch Road, Kings Norton, Birmingham	B38 8ND	£20,000.00
Smethwick Cars	Honeycross Limited	142 High Street, Smethwick	B66 3AP	£10,000.00
Investment Land (U.K.) Ltd	Investment Land (U.K.) Ltd	The Gatehouse, 453 Cranbrook Road, Ilford	IG2 6EW	£10,000.00
Curry Queen	Jalsha Limited	106 Mill Road, Cambridge	CB1 2BD	£10,000.00
JNT 24	JNT 24 Care And Recruitment Agency Limited	147 Bedwell Crescent, Stevenage	SG1 1ND	£10,000.00
Bombay Tandoor	Kaptan Cuisine Ltd	38-40 Regent Street, Leamington Spa	CV32 5EG	£20,000.00
Fakir Halal Donners	Khalid Minhas and Fakir Minhas	Unit 2, 19-23 Green Lane, Birmingham	B9 5BU	£30,000.00
Premier Circle News	KSH Premier Limited	5-6 Browning Circle, Derby	DE23 8AR	£15,000.00
Mariland Chicken & Pizza	Mariland Ltd	89 Pear Tree Road, Derby	DE23 6QB	£10,000.00

Mayfair Payroll Services Ltd	Mayfair Payroll Services Ltd	Suite 6, George House, High Street, Tring	HP23 4AF	£30,000.00
Meghna	Meghna Curry Ltd	205 Victoria Road, Cambridge	CB4 3LF	£15,000.00
Pizza 2000	Mohsen Saghtchi	96A Ablewell Street, Walsall	WS1 2EU	£10,000.00
UK Pizza Express	Muhammad Umar Ilyas	84-86 Radford Boulevard, Nottingham	NG7 3BN	£15,000.00
Chocolate Shop	Omar Ahmed Khadir	82 High Street, Tunstall, Stoke-on-Trent	ST6 5JT	£20,000.00
Lalbagh Indian Restaurant	Ridgewell Limited	49 Alms Hill, Bourn, Cambridge	CB23 2SH	£15,000.00
Shapla Balti House	Shahidur Rahman	58 Broad Street, Ludlow	SY8 1NH	£15,000.00
China Chef	Shang Ai Lin	17 Moorland Road, Burslem, Stoke-on-Trent	ST6 1DS	£15,000.00
Shield Contract Services (UK) Limited	Shield Contract Services (UK) Limited	1st Floor, Princess Mary House, 4 Bluecoats Avenue, Hertford	SG14 1PB	£15,000.00

Statim Healthcare	Statim Healthcare Ltd	A W House, 3rd Floor, 6-8 Stuart Street, Luton	LU1 2SJ	£10,000.00
Tesco Express	Tesco Stores Limited	10 Hall Street, Hockley, Birmingham	B18 6BB	£20,000.00
TJX UK	TJX UK	50 Clarendon Road, Watford	WD17 1TX	£15,000.00
Top Hat (UK) Ltd	Top Hat (UK) Ltd	26 Leagrave Road, Luton	LU4 8HZ	£15,000.00
Khans Hand Car Wash	Waqas Khan	291-293 Highgate Road, Birmingham	B12 8DN	£15,000.00
Whitbread Group PLC	Whitbread Group PLC	Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable	LU5 5XE	£20,000.00