



Illegal working civil penalties 1 January 2018 to 31 March 2018

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 2018 and 31 March 2018**. 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
Abbey Tandoori	Aksa Spice Ltd	97A Woodhorn Road, Ashington, Northumberland	NE63 9EX	£15,000.00
Dhaka Tandoori	Aktar Hussain	11 St. Nicholas Road, West Boldon, Tyne and Wear	NE36 0QR	£10,000.00
Arooje Restaurant	Arooje Spice Restaurant Ltd	18 Market Street, Normanton, West Yorkshire	WF6 2AR	£30,000.00

Parmesan & Pizza Night	Ary Mohammed Sadiq	41 Spring Bank, Hull, East Riding of Yorkshire	HU3 1AG	£10,000.00
Best Shawarma	Bilal Hamid Hossain	20 Holmeside, Sunderland, Tyne and Wear	SR1 3JE	£30,000.00
China House	CH 61 Limited	61 Alverton Drive, Faverdale, Darlington, County Durham	DL3 0GA	£15,000.00
Dixy Chicken	Dixy Chicken Newcastle Limited	76 Yarm Lane, Stockton-on-Tees, Durham	TS18 1EW	£15,000.00
Lucky Garden	E Golden Gate Limited	1 Plantation Road, Sunderland, Tyne and Wear	SR4 6RL	£15,000.00
Junoon	Junoon LA Cafe Limited	156 Grattan Road, Bradford, Yorkshire	BD1 2JL	£15,000.00
Fortune Cookie/Luckys	Lucky Delivery Limited	81-83 Raglan Road, Leeds, West Yorkshire	LS2 9DZ	£20,000.00
Biddick Hall Spice	Moynul Hussain	14 Fielding Court, South Shields, Tyne and Wear	NE34 9NG	£15,000.00
Mr Happy	Mr Happy York Ltd	53 Blossom Street, York, North Yorkshire	YO24 1AZ	£30,000.00
Grill & Chill	Muhammad Waheed Chaudhry	10A Summerville Road, Bradford, West Yorkshire	BD7 1PX	£30,000.00

Nazma	Nazma Indian Cuisine Limited	11 Ring Road Beeston Park, Leeds, West Yorkshire	LS11 5LG	£20,000.00
Balti House Restaurnat	Noor Ali	16 Kirkgate, Ripon, North Yorkshire	HG4 1PA	£10,000.00
Pind Restaurant	Pind Ltd	Unit 1, Bowland Street, Bradford, West Yorkshire	BD1 3BW	£20,000.00
Zaffran	Zaffran Restaurant (Hull) Ltd	157 Kingston Road, Willerby, Hull, East Riding of Yorkshire	HU10 6AL	£20,000.00