LICENSING SUB COMMITTEE - 9 DECEMBER 2014

POLICE OBJECTION TO APPLICATION TO TRANSFER A PREMISES LICENCE - THE JARNA RESTAURANT, 1 OLD MILTON GREEN PARADE, NEW MILTON, BH25 6QA

1. INTRODUCTION

1.1 The purpose of this report is to consider a Police objection to an application to transfer a premises licence under section 42 of the Licensing Act 2003.

2. APPLICATION

- 2.1 Section 42 of the Licensing Act allows for the transfer of a premises licence. The application must be made to the relevant licensing authority accompanied by the prescribed fee, and a copy of the application must also be served on the Chief Officer of Police.
- # 2.2 A copy of the application made by Brook Oliver solicitors on behalf Mr Shahed Miah is attached as **Appendix 1**.

3. REPRESENTATIONS

- 3.1 Where the Chief Officer of Police is satisfied that the exceptional circumstances of the case are such that granting the application would undermine the crime prevention licensing objective, an objection notice to the application must be given to the licensing authority, stating the reasons that he is so satisfied.
- # 3.2 The Police objection notice is attached as **Appendix 2**.

4. REQUIREMENTS FOR A HEARING

4.1 The Licensing Authority must hold a hearing to consider the Police objection notice, unless the Authority, Applicant and Chief Officer of Police agree it is unnecessary. Such a hearing must be held within 20 working days from the last day that the Police could have objected.

5. CONCLUSION

5.1 Members must consider the notice given by the Police and should reject the application for transfer if they consider it appropriate for the promotion of the crime prevention objective to do so.

6. RECOMMENDATION

6.1 That the Licensing Sub-Committee considers the objection from the Police and decide whether to grant or reject the application.

Further Information:

Background papers:

Paul Weston Licensing Services Tel: 023 8028 5505

Email: licensing@nfdc.gov.uk

Licensing Act 2003 Home Office Guidance Salisbury



HPPENOLIÀ 1 Chq: 009398 Richard Griffths & Co

Brook Oliver

IN ASSOCIATION WITH RICHARD GRIFFITHS & CO.

- SOLICITORS -

10 MALLARD BUILDINGS • STATION ROAD • NEW MILTON • HAMPSHIRE • BH25 6HY Tel: 01425 616809 • Fax: 01425 611780

DX: 46306 New Milton • 24 Hour Crimeline: 07774 448118

New Forest District Council Appletree Court Beaulieu Road

Lvndhurst Hampshire SO43 7PA

Our Ref: RG/ejp//114 0081

LICENSING SERVICES

3 1 OCT 2014

RECEIVED

30 October 2014

Dear Sirs

The Jarna Restaurant, 1 Old Milton Parade, New Milton, BH25 6QA Re: Licence number 270/2

We act for Mr Shahed Miah, who has taken over a Lease over the above premises.

Accordingly, we enclose the following:-

- 1. Mr Miah's application to have the premises licence transferred to him.
- 2. The consents of the existing Licensees, Mr Anwar Hussain and Mr Nur Ali to the transfer.
- 3. Mr Miah's application to be specified as the Designated Premises Supervisor.
- 4. Mr Miah's consent to being specified as premises supervisor.
- 5. Your fees in the sum of £46.00.
- 6. The original licence.

We hope that the above is in order and we would like to thank you for the help you have provided in seeing our way through forms that appear somewhat repetitive. We have sent a copy of this letter and a copy of enclosures 1-4 to Western OCU Licensing, Southampton Police Station, Southern Road, Southampton, SO15 1AN.

We also confirm that you indicated that new plans of the licensed premises need to be provided to evidence some minor alterations that the existing Licensees have effected. We have advised our Client to get those plans drawn up and filed with you as soon as possible.

Kindly acknowledge receipt,

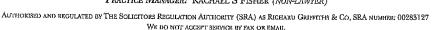
Yours faithfully

BROOK OLIVER

Also at: 86 Crane Street • Salisbury • Wiltshire • SP1 2QD 50 High Street • Salisbury • Wiltshire • SP1 2NT Georgian House • 12b St Mary Street • Chippenham • Wiltshire • SN15 3II

www.richardgriffithsandco.com

PARTNERS: RICHARD L GRIFFITHS (SOLICITOR) GILES R GRIFFITHS (SOLICITOR) WILLIAM L GRIFFITHS (SOLICITOR) PRACTICE MANAGER: RACHAEL S FISHER (NON-LAWYER)











New Forest Application to transfer premises licence Licensing Act 2003

For help contact <u>licensing@nfdc.gov.uk</u> Telephone: 023 8028 5505

* required information Section 1 of 6 You can save the form at any time and resume It later, You do not need to be logged in when you resume. This is the unique reference for this System reference Not Currently In Use application generated by the system. You can put what you want here to help you Your reference track applications if you make lots of them. It is passed to the authority. Put "no" if you are applying on your own Are you an agent acting on behalf of the applicant? behalf or on behalf of a business you own or Yes No work for. LICENSING SERVICES **Applicant Details** 3 1 OCT 2014 * First name SHAHED RECEIVED * Family name MAH shaked mich photmail. co. uk * E-mail Include country code. Main telephone number Other telephone number Indicate here if you would prefer not to be contacted by telephone Are you: Applying as a business or organisation, including as a sole trader A sole trader is a business owned by one person without any special legal structure. Applying as an individual Applying as an individual means you are applying so you can be employed, or for some other personal reason, such as following a hobby. **Applicant Business** No. * Is your business registered Yes in the UK with Companies House? * Is your business registered Yes outside the UK? If your business is registered, use its * Business name NIA registered name. Put "none" if you are not registered for VAT. * VAT number Please select... * Legal status

Continued from previous page		
* Your position in the business	Self-enginered	
·		 The country where the headquarters of your
Home country	United Kingdom	business is located.
Business Address		If you have one, this should be your official address - that is an address required of you
* Building number or name		by law for receiving communications.
* Street	1, Lower Ashley Roa	d
District	Ash ley	
* City or town	New Milton	
County or administrative area	Hank	The state of the s
* Postcode	BH255AA	
* Country	United Kingdom	
Section 2 of 6		
PREMISES DETAILS		
2003 for the premises describe Premises Licence	,	
* Premise licence number	270/2	
Name Of Current Premises Li	icence Holder	
* Name	Anwar Hussain	~ Nur Ali
Premises Address		
Are you able to provide a post	al address, OS map reference or description	of the premises?
Address C OS ma	p reference C Description	
Building number or name	The Johna Rostaura	and the second s
Street	1, Old Milton Ro	ad
District		
City or town	New Milton	
County or administrative area	Hanks	The state of the s
Postcode	8425 GOA	
Country	United Kingdom	reconnection.
Further Details		
Please give a brief description	of the premises	

Continued f m previous page
Telephone number at the premises if any
premises if any
Section 3 of 6
APPLICATION DETAILS
In what capacity are you applying for the premises licence to be transferred to you?
An individual or individuals
A limited company
A partnership
An unincorporated association
A recognised club
A charity
The proprietor of an educational establishment
A health service body
A person who is registered under part 2 of the Care Standards Act 2000 (c14) in respect of an independent hospital in Wales
A person who is registered under Chapter 2 of Part 1 of the Health and Social Care Act 2008 in respect of the carrying on of a regulated activity (within the meaning of that Part) in an independent hospital in England
The chief officer of police of a police force in England and Wales
Other (for example a statutory corporation)
Section 4 of 6
NON INDIVIDUAL APPLICANTS
Non Individual Applicant's Name
Name
Details
Registered number (where applicable)
Description of applicant (for example partnership, company, unincorporated association etc)

Continued f*^m previous page		
Address		
Building number or name		
Street		
District		
City or town		
County or administrative area		
Postcode		
Country	United Kingdom	
Contact Details		
E-mail		
Telephone number		
Other telephone number		
	Add another applicant	
Section 5 of 6		
FURTHER INFORMATION		
Are you the holder of the pren	mises licence under an interim authority notice?	
Do you wish the transfer to have	ve immediate effect?	
Yes C No		
Have you attached the consen holder?	at form signed by the existing premises licence	
Yes C No		
during the application period	would be in a position to use the premises for the licensable activity or activities section 43 of the Licensing Act 2003)?	
Yes C No		
Have you attached the previou	us licence?	
(Yes (No		
Section 6 of 6		
PAYMENT DETAILS		
This fee must be paid to the au	uthority. If you complete the application online, you must pay it by debit or cre	edit card.

Continued from previous page		
This formality requires a fixed fo	ee of £23	
ATTACHMENTS		
AUTHORITY POSTAL ADDRES	5	
Address		
Building number or name	New Forest Dicknot Council Aprolative Const, Beculien Rd	
Street	Appletree Const, Beculien Rd	
District		
City or town	KYNDHURST	
County or administrative area	HANTS	
Postcode	5043 7PA	
Country	United Kingdom	
DECLARATION		
licensing act 2003, to make a	ce, liable on conviction to a fine up to level 5 or false statement in or in connection with this ap	plication.
licking this box indicat	es you have read and understood the above de	claration
This section should be comple behalf of the applicant?"	ted by the applicant, unless you answered "Yes	" to the question "Are you an agent acting on
* Full name	SHAHED YMH	
* Capacity	Applicant	
Date (dd/mm/yyyy)	29/10/14	
Full name		
Capacity		
Date (dd/mm/yyyy)		
	Remove this signatory	
The state of the s	Add another signatory	

Once you're finished you need to do the following:

1. Save this form to your computer by clicking file/save as...

2. Go back to https://www.gov.uk/apply-for-a-licence/premises-licence/new-forest/change-3 to upload this file and continue with your application.

Don't forget to make sure you have all your supporting documentation to hand,

Consent of premises licence holder to transfer

[full name of	JAR HUSSAIN premises licence holder(s)]
the premises lic	ence holder of premises licence number 270 2 [insert premises licence number]
relating to	
The Jarne [name and address	a Restaurage 1 014 Millow Paralle New Mills of premises to which the application relates]
hereby give my	consent for the transfer of premises licence number
270 2 [insert premises lice	ence number]
to	
S HANKY [full name of transfe	Munh eree].
signed	
name (please print)	AN WACH BACK ON
dated	30,10,2014

Consent of premises licence holder to transfer

I/we NUM	1.ACI			
[full name of p	remises licence holder(s)]			
the premises lice	nce holder of premises	licence number [ins	270/2nert premises licence nur	nber]
relating to				
The V	a i na Re Jan of premises to which the app consent for the transfer	1 an / OC lication relates]	d Millon Fo	arade,
hereby give my	consent for the transfer	of premises licence r	number / Veev //	1784 BAZS
2 7-0 [insert premises lice	/ 2 nce number]			0 0274
to				
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signed				
name (please print)	NUR AC	- /		
dated	21-10-201	14		



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G89 Page 1 of 3

New grant or variation of premises licence Or club premises certificate Form for representations from Hampshire Constabulary

Before completing this form, please refer to FPP 07001 (Licensing (Licensing Act 2003))

Hampshire Constabulary is a responsible authority and wish to make a representation regarding under the Licensing Act 2003, regarding the:

1: Grant for a personal licence (Object within 14 days)					
2: Grant for a tempor	(Object within 3 days)				
	nises licence	(Object within 14 days)			
4: Variation of design	nated premises supervisor	(Object within 14 days)			
5: Grant/Variation of	a premises licence/club prem' certificate	(Object within 28 days)			
☐ 6: Minor variations		(Object within 10 working			
		days)			
Name of Applicant:	Shahed Miah				
Name of Proposed DPS	:				
Details of relevant convi	ction (Personal Licence Applications ONLY)				
Daniel addance of	The Jame Destaura				
	The Jarna Restaurant 1 Old Milton Parade				
premises: 1 Old Milton Parade New Milton					
Postcode:	BH25 6QA				
Details of responsible	authority applicant				
	Editority approant				
Mr Mrs Miss	Ms Other title / Rank: PC				
Surname: Harris	First Names:				
	Southampton Central Police Station				
addrosa	Southern Road				
	Southampton				
	SO15 1AN				
Daytime telephone number:	Daytime telephone 02380 533368				
E-mail address:					
(optional) western.licensing@hampshire.pnn.police.uk					

Hampshire Constabulary is a responsible authority and the applicant has the delegated authority of the Chief Officer of Police in respect of his responsibilities under the Licensing Act 2003

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G89 Page 2 of 3

New grant or variation of premises licence Or club premises certificate Form for representations from Hampshire Constabulary

This application to object relates to the following licensing objective(s)

1)	The prevention of crime and disorder	\boxtimes	
2)	Public safety		Please select
3)	The prevention of public nuisance		one or more boxes
4)	The protection of children from harm		DONES

Please state the ground(s) for representation:

A review of the premises licence for The Jarna Restaurant is due to be heard on 24th November 2014, as Hampshire Constabulary believe the premises licence holders have failed to promote the licensing objective, namely the prevention of crime and disorder. In short, Immigration officers attended the premises on 16th August 2014 and identified a number of persons at the premises who were found to be immigration offenders. Under the amended guidance issued under Section 182 of the Licensing Act 2003, it states that offences of this nature should be treated particularly seriously and even in the first instance, revocation of the licence seriously considered. To further highlight the seriousness of the offence, severe penalties can be imposed of up to £20,000 per illegal worker and six were reported to have been found on the premises by Immigration officers.

Mr Anwar Hussain and Mr Nur Ali are jointly listed as the premises licence holders for the Jarna Restaurant. Anwar Hussain attended the premises whilst the Immigration officers were in attendance along with an unnamed nephew who Immigration officers reported to have been "abrasive and aggressive" and so much so they felt the need to request police support. This investigation is currently ongoing with Immigration.

On 31st October 2014, police received an application to transfer the premises licence for the Jarna Restaurant to Shahed Miah. On paper, the applicant appeared to be unconnected to the existing premises licence holders and when police contacted the solicitor acting on behalf of Shahed Miah, he knew of no connection between the new applicant and existing licence holders. Police were told that Anwar Hussain was backing away from the business and the lease for the premises had been sold.

Through police investigation, statements have been found on record which had been produced by Anwar Hussain, Nur Ali and Shahed Miah in 2009 concerning the same incident. In the statements, it confirms that Nur Ali and Anwar Hussain are brothers and that Shahed Miah is Nur Ali's son. Miah even states in his own statement that he works for his Uncle, Anwar Hussain at his restaurant in New Milton. Police have conducted a voters check, which also shows that Nur Ali and Shahed Miah reside at the same address. The police believe that this application is a deliberate attempt to circumvent a review of the premises licence, possible revocation or any other action the sub committee for the review would feel proportionate in promoting the licensing objectives. Shahed Miah at the time of writing this representation does not hold a personal licence and yet applied to be the

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G89 Page 3 of 3

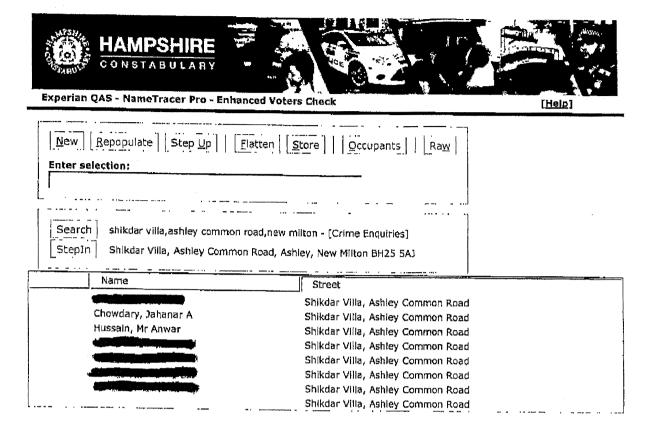
New grant or variation of premises licence Or club premises certificate Form for representations from Hampshire Constabulary

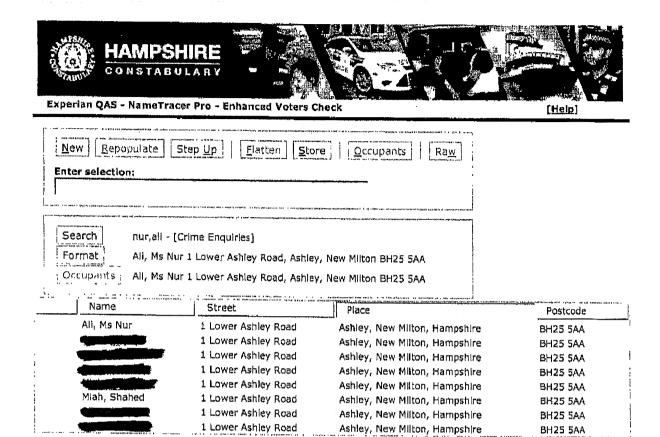
designated premises supervisor.

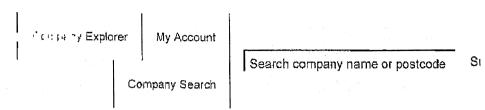
If the premises licence is transferred to Shahed Miah, the police are of the belief that his Father and Uncle would still be in full control of the premises and will carry on employing illegal immigrants. Without making the family connection between the applicant and the existing licence holders, police and other responsible authorities would have been of the belief that the premises were being operated under new management and therefore, taking the focus off them.

It is an offence, under section 158 of the Licensing Act 2003 to make a false statement in or in connection with this representation

Police recor	mmendations (includi	ng any conditions)		
To reject the application to transfer the premises licence and continue with a review of the premises licence.				
Signature o	f Officer Completing			
Name	Harris		Collar Number:	24288
Signature:	,		Date:	04/11/2014
Signature o	f Authorising Officer			
Name	Inspector Roberts		Collar Number:	2841
Signature:			Date:	04/11/2014
		10/11/14	-	







Shikdar Cuisine Limited

18 New Road, London, E1 2AX

COMPANY NUMBER
08029350
Private Limited Company

Information

Financial Figures

Mortgages

Appointments

Accounts

Returns

Filing History

Also See

Company Information

About

Shikdar Cuisine Limited is a Private Limited Company registered on 13 April 2012, about 2 years and 6 months ago. [Help improve this page, update it]

Need An Accountant?

Year End Accounts and Tax Returns. Sole traders and limited companies

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the word!

Company Name

Shikdar Cuisine

Limited

Name Variation

Shikdar Culsine Ltd

Status

Key Data

Active

Category

Private Limited

Company

08029350

Registered Address

Company Number

18 New Road

London E1 2AX

L127

Country Origin

United Kingdom

ACTIVE

About Open Company

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Like Open Company? Spread

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Follow @OpenCompanyL

Returns

13 April

Latest Returns 2014

months

ago)

Incorporation Date	13 April 2012		11 May	
Company Age	2 years and 6 months	Next Returns Due	2015 (6 months	
Classification (SIC)	Licensed restaurants (56101)		left)	

Accounts Free Company Alerts 30 April 2013 (1 Receive free email alerts when any changes are made to Latest this company. year and Accounts 6 months Your Name Your Email Address ago) 31 Next January Accounts 2015 (2 Due months left) Total Accounts Exemption Category Small

Mortgages

Charges 0

Outstanding 0

Part Satisfied 0

Full Satisfied 0

Financial Figures

Showing data from accounts submitted on 30 April 2013. The next accounts are due for 31 January 2015.

We Buy Any House For Cash Cash Offer in 24 Hours, No Fees, Up To 100% Value, Get Offer Nowl	C>	Balance Sheet	
		Tangible Assets	£2,802 £2,802
Cash In	Current	CURRENT ASSETS	£10,333
Bank	Liabilities	Stocks	£3,125
£7,208	£10,978	Cash TOTAL ASSETS	£7,208 £13,135
Total Assets £13,135	Net Worth £2,157	CREDITORS/LIABILITIE: Amounts falling due within one year	
		TOTAL ASSETS LESS CURRENT LIABILITIES	£2,157

Mortgages

Shikdar Cuisine Limited has not reported any mortgage charges.

Company Appointments

Shikdar Cuisine Limited has 3 appointments, of which 2 are current and 1 have resigned.

Anwar Hussain			CURRENT	
Туре	Secretary	Status	Current	Address
Nationality	British		22	Old Milton
		Appointed	April	Green
			2012	New
				Milton
				Hampshire
				BH25 6QA

Jahanara Chowdhury

CURRENT



Type Director Residence Uk **Nationality** British Date of January Birth

1966

Status Current 22 Appointed April 2012

Occupation None

Old Milton Green New Milton Hampshire

BH25 6QA

Address

Mrs Barbara Kahan

RESIGNED

Type Director United Residence Kingdom **Nationality** British Date of June Birth 1931

Occupation Consultant Status Resigned 13 April Appointed 2012 13 April Resigned 2012

Address Winnington House 2 Woodberry Grove North Finchley London N12 0DR



Company Accounts

Annual Accounts (AA)

30/04/13 Total **Exemption Small** Filed on 12 Feb 2014

3 pages

£0.95 BUY NOW

Annual Returns

Annual Return (AR01)

13/04/14 Full List

Filed on 30 Jun 2014

4 pages

£0.95 BUY NOW

Annual Return (AR01)

13/04/13 Full List

Filed on 13 Apr 2013

4 pages

£0.95 BUY NOW

Filing History

Appointment Of

Secretary (AP03)

Secretary Appointed

Anwar Hussain

Filed on 18 May 2012

3 pages

£0.95 BUY NOW

Appointment Of

Director (AP01)

Director Appointed

Jahanara Chowdhury

Filed on 18 May 2012 3 pages

£0.95 BUY NOW

Termination Of

Appointment Of

Director (TM01)

Filed on 17 Apr 2012

2 pages

£0.95 BUY NOW

New Incorporation

Documents (NEWINC)

Appointment Terminated. Director Barbara Kahan

Certificate Of

Incorporationgeneral

Company Details &

Statements Of; officers,

Capital & Shareholdings,

Guarantee,

Compliancememorandum

Of Associationarticles Of

Association

Filed on 16 Apr 2012

36 pages

£0.95 BUY NOW

Also See

Nearby Companies

Connected Companies

APSAN RESTRICTED (Winder Com	plate)
WITNESS STATEME TABUY CJ Act 1967, 3.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Pr	NT ocedure Rules 2005, Rule 27.1
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HAMPSHIRE CONSTABULARY

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WITNESS STATEMENT

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B; MC Rules 1981, r.70)

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Signed:	Signature witnessed by:
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Statement of Shahel Miny	URN:
Age if under 18: 25 () (If over 18 insert 'over 18')	Occupation: Walley.
This statement (consisting of page(s) each signed by m belief and I make it knowing that, if it is tendered in evidence, I stated anything in it, which I know to be false, or do not believe Signature.	shall be liable to prosecution if I have wilfully to be true. Date: 6 9 9
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Signature:	**************************************	Signature witnessed by:	.43/11/378/4/4441
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WITNESS STATEMENT

(VU ACT 1987, S.8; MC ACT 1980, SS.5A(3)(a) a	and 5B; MC Rules:1981, r.70)
A	URN:
Statement of: HOWAR HUSSARN	
Age if under 18: Over 17 (if over 18 insert over 18)	Occupation Redoucut wher
This statement (consisting of spage(s) each signed by nebelief and I make it knowing that, if it is tendered in evidence, I stated anything in it, which I know to be false, or do not believe	ne) is true to the best of my knowledge and shall be liable to prosecution if I have wilfully a to be true.
Signature;	Date: 6/9/2009
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	Signatu	/mananananan	Signature witnessed by:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

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Page 4 of

RESTRICTED (when complete) WITNESS STATEMENT
CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Continuation of Statement of: Anway Hussau

at his horse with his wife, 8 children ad

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Page		of	 	

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Signature witnessed by:

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