



Haverling

LONDON BOROUGH

LICENSING SUB-COMMITTEE BEST ONE AGENDA – ADJOURNED HEARING

9.30 am	Please note revised date - Tuesday 5 May 2026	Council Chamber - Town Hall
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Members 3: Quorum 2

COUNCILLORS:

Philippa Crowder (Chairman)
Jane Keane
Christine Smith

**For information about the meeting please contact:
Luke Phimister - 01708 434619
luke.phimister@haverling.gov.uk**

Please would all Members and officers attending ensure they sit in their allocated seats as this will enable correct identification of participants on the meeting webcast.

Under the Committee Procedure Rules within the Council's Constitution the Chairman of the meeting may exercise the powers conferred upon the Mayor in relation to the conduct of full Council meetings. As such, should any member of the public interrupt proceedings, the Chairman will warn the person concerned. If they continue to interrupt, the Chairman will order their removal from the meeting room and may adjourn the meeting while this takes place.

Excessive noise and talking should also be kept to a minimum whilst the meeting is in progress in order that the scheduled business may proceed as planned.

Protocol for members of the public wishing to report on meetings of the London Borough of Havering

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF



AGENDA ITEMS

1 CHAIRMAN'S ANNOUNCEMENT

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) - receive

3 DISCLOSURE OF INTERESTS

Members are invited to disclose any interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any interest in an item at any time prior to the consideration of the matter.

4 REPORT OF THE CLERK (Pages 5 - 10)

Procedure for the hearing under the Licensing Act 2003, attached for noting.

5 APPLICATION TO TRANSFER A PREMISES LICENCE AND TO VARY A DPS - BEST ONE (Pages 11 - 84)

These applications to transfer a premises licence and to vary a DPS were made by Mrs Gurmeet Kaur Hakimzada under sections 42 and 37 of the Licensing Act 2003 (the Act).

Zena Smith
Head of Committee and Election Services



LICENSING SUB-COMMITTEE

20 April 2026

REPORT

Subject Heading:

**Procedure for the Hearing:
Licensing Act 2003**

Report Author and contact details:

**Luke Phimister – Committee Services
Officer - 01708 434619**

Members are advised that, when considering an application to transfer a premises licence and to vary a DPS, the following options are available to them by virtue of the Licensing Act 2003, Part 3, section 35, paragraphs 3 and 4:

"Where relevant representations are made, the authority must

- (a) hold a hearing to consider them, unless the authority, the applicant and each person who has made such representations agree that a hearing is unnecessary, and
- (b) having regard to the representations, take such steps as it considers necessary for the promotion of the licensing objectives.

The steps are:

- a) modify the conditions of the licence
- b) reject the whole or part of the application

and for this purpose, the conditions of the licence are modified if any of them is altered or omitted or any new condition is added."

The Sub-Committee will also wish to note that, if none of these steps is required, the application must be granted.

Assuming that the Sub-Committee is satisfied that a hearing is required, then the following procedural steps are recommended. The Licensing Act 2003 (Hearings) Regulations 2005 will govern the arrangements for the hearing of the application now under consideration. This report accords with the requirements of that Act and the Regulations, and in particular Regulations 21-25 (procedure at the hearing).

1. Membership of the Sub-Committee:

- 1.1 The Sub-Committee comprises three members of the Licensing Committee, with a quorum of two members. **Unless there are objections, in the absence of three members, the hearing shall proceed with the quorum of two.**
- 1.2 A members of the Licensing Committee will be excluded from hearing an application where he or she:
 - 1.2.1 has considered an application in respect of the premises in the previous 12 months as a Member of the Regulatory Services Committee; or
 - 1.2.2 is a Ward Councillor for the Ward in which the premises, subject to the application, are located; or
 - 1.2.3 is a Ward Councillor for a Ward which is likely to be affected by the application or;
 - 1.2.4 has a personal interest in the application.

2. Roles of other participants:

- 2.1 The Legal Advisor is not a party to the hearing. The role of the Legal Advisor is to provide legal advice relating to the application and submissions.
- 2.2 The Clerk is not a party to the hearing. The role of the Clerk is to record the hearing and the decisions of the Sub-Committee, and ensure efficient administration

3. Location and facilities:

- 3.1 All hearings will be heard at the Havering Town Hall unless otherwise directed.
- 3.2 Interpreters will be provided by the Council on request, provided notice is given at least five working days before the hearing.

4. Notification of attendance:

- 4.1 The Chairman will enquire of the parties who is in attendance and the parties will indicate their names (and, where relevant, whom they represent). A register will be circulated before the commencement of the hearing on which the applicant, his/her advisers and companions and all interested parties (and/or their representatives) will be asked to record their attendance.

5. Procedural matters:

- 5.1 Prior to the commencement of the hearing, the Chairman of the Sub-Committee will orally inform the parties whether their applications to have certain people attend the hearing (e.g. witnesses) have been granted or refused. Note this relates to people other than those attending on behalf of a party in the capacity as a representative of the party.
- 5.2 Prior to the commencement of the hearing the Chairman of the Sub-Committee will outline the procedure to be followed at the hearing. This will normally be as follows:

Introduction of the application:

The Licensing officer will outline:

- details of the application and relevant representations received from the parties;
- relevant legislation ;
- relevant Licensing Policy; and
- the time limit in which the Council must reach a determination.

Documentary evidence:

- Documentary or other information in support of applications, representations or notices should be provided to the Clerk of the Sub-Committee at least 5 clear working days before the hearing. If this information is produced at the hearing it will only be taken into account by the Sub-Committee if the Sub-Committee and all the parties consent to its submission. Permission to have this information included in the hearing should be requested at the beginning of the hearing before any oral submissions have been made.
- Statements made by people in support of a party's representation who are not present at the hearing, must be signed by the maker, dated and witnessed by another person. The statement must also contain the witness's full name and occupation.

Representations:

- The chairman will invite each of the parties at the hearing or their representative sequentially to address the Sub-Committee and call any person/s to whom permission has been granted to appear. Each party will be allowed a maximum period of 10 minutes in which to address the Sub-Committee and call persons on his/her behalf.
- This 10 minute period is where each party has the opportunity to orally address the Sub-Committee and clarify any points in which the Sub-Committee has sought clarification prior to the hearing. This 10 minute period should be uninterrupted unless a member of the Sub-Committee or Legal Advisor considers that the speaker is making submissions that are irrelevant, frivolous or vexatious.
- Members of the Sub-Committee may ask questions of any party, at any time during the proceedings. Time taken in dealing with a Member's question will not be taken into account in determining the length of time available to the party in question to make their representation.

The sequence in which each of the parties will be invited to address the Sub-Committee will normally be in the order of:

- the Chief Officer of Police;
- the Fire Authority;
- the Health and Safety at Work Enforcing Authority;
- the Local Planning Authority;
- the Local environmental Health Authority;
- the Local Weights and Measures Authority;
- the Authority Responsible for the Protection of Children from Harm;
- a navigation or other authority responsible for waterways; and
- any other party that has submitted representations in respect of the application, certificate, notice or other matter appearing before the Sub-Committee;
- the party that has submitted the application, certificate, notice or other matter appearing before the Sub-Committee.

At the discretion of the Sub-Committee the above order may be varied.

Cross-Examination:

Where witnesses have been permitted by the Sub-Committee to speak at the hearing on behalf of a party, permission must be sought from the Sub-Committee before another party can ask the witness questions. This process of questioning is normally referred to as cross-examination. The Sub-Committee will allow cross-examination only

where it is necessary to assist it in considering the representations or application.

Relevance:

Information submitted at the hearing must be relevant to the applications, representations, or notice and the promotion of the licensing objectives. The Chairman of the Sub-Committee is entitled to exclude any information it considers to be irrelevant whether presented in written or oral form. The licensing objectives are:

The prevention of crime and disorder;

Public safety;

The prevention of public nuisance; and

The protection of children from harm.

6. Failure of parties to attend the hearing:

- 6.1 If a party, who has not given prior notice of his/her intention not to attend the hearing, is absent from the hearing the Sub-Committee may either adjourn the hearing or hold the hearing in the party's absence. Where the hearing is held in the absence of a party, the Sub-Committee will still consider the application, representation or notice submitted by that party.

7. Adjournments and extension of time:

- 7.1 The Sub-Committee may adjourn a hearing to a specified date or extend a notice period except where it must make a determination within certain time limits in the following specific applications:
- Review of premises licences following closure orders where the Sub-committee must make a determination within 28 days of receiving notice of the closure order.

8. Sub-Committee's determination of the hearing:

- 8.1 At the conclusion of the hearing the Sub-Committee will deliberate in private accompanied by the Clerk and the Legal Advisor who will be available to assist the Sub-Committee with any legal problems but will not participate in any decision making of the Sub-Committee.
- 8.2 The Sub-Committee will normally make its determination and announce its decision at the end of the hearing.

8.3 Where all parties have notified the Sub-Committee that a hearing is not required the Sub-Committee must make its determination within 10 working days of being given notice that the hearing is not required.

9. Power to exclude people from hearing:

9.1 The public are entitled to attend the hearing as spectators. However, the Sub-Committee may exclude any person from the hearing including any person assisting or representing a party where:

- it considers that the public interest would be best served by excluding the public or the individual person from the hearing; or
- that person is behaving in a disruptive manner. This may include a party who is seeking to be heard at the hearing. In the case where a party is to be excluded, the party may submit to the Sub-Committee in writing any information which they would have been entitled to give orally had they not been required to leave the hearing.

10. Recording of proceedings:

10.1 A written record of the hearing will be produced and kept for 6 years from the date of the determination of the hearing.

11. Power to vary procedure:

11.1 The Sub-committee may depart from following any of the procedures set out in this document if it considers the departure to be necessary in order to consider an application, notice or representation.



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Licensing Officer's Report

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LICENSING SUB-COMMITTEE

REPORT

20 April 2026

Subject heading:

Bestone

Report author and contact details:

**5-7 Boxmoor Road Romford RM5 2SH
Premises licence transfer application
P Jones, Public Protection Officer
licensing@havering.gov.uk
01708 432777**

These applications to transfer a premises licence and to vary a DPS were made by Mrs Gurmeet Kaur Hakimzada under sections 42 and 37 of the Licensing Act 2003 (*the Act*). The completed applications were received by Havering's Licensing Authority on 12th March 2026.

Geographical description of the area and description of the building

Best One, formerly known as Candy Stores, is located in a short parade of eight purpose-built, ground floor commercial outlets with residential properties located above them. The rest of the area surrounding the parade is residential in nature.

Details of the application

An incomplete application to transfer the premises licence for this premises and to vary the DPS were submitted on 2nd March 2026. The completed transfer application was received on 12th March 2026 at which point the transfer to the new licence holder could begin. The new licence holder was therefore permitted to vary the DPS. A fourteen-day consultation period began at this point during which the transfer application and the DPS variation were given an interim granted status under the authority of s.43(1) and s.38(1) of the Act. In accordance with the provisions of s.42 of the Act the transfer application was provided to the relevant responsible authorities, namely the Immigration Service and the Police. The s.37 DPS variation application was provided to the Police only, in accordance with s.37(4). During this consultation period the Immigration Enforcement Licensing Compliance Team submitted an objection notice on the behalf of the Secretary of State under the authority of s.42(8) of the Act which opposes the grant of the transfer to Mrs Gurmeet Kaur Hakimzada. This section of the Act states:

- Where the Secretary of State is given notice under subsection (5ZA) and is satisfied that the exceptional circumstances of the case are such that granting the application would be prejudicial to the prevention of illegal working in licensed premises, the Secretary of State must give the relevant licensing authority a notice stating the reasons for being so satisfied.

The Police also submitted an objection notice to the s.42 transfer application and to the s.37 DPS variation application.

Summary

Section 44 of the Act addresses the determination of an application to transfer a premises licence. S.44(5)(b)(ii) requires that a licensing authority must:

- where the notice is given under section 42(8), reject the application if it considers it appropriate for the prevention of illegal working in licensed premises to do so.

The licensing sub-committee must therefore determine whether to grant or to refuse this application to transfer a premises licence and to vary the DPS. If the decision is to refuse the application to transfer the licence the DPS variation application will no longer be valid and the licence will then revert to its previous holder and DPS.



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Copy of Application

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* required information

Section 1 of 7

You can save the form at any time and resume it later. You do not need to be logged in when you resume.

System reference

Not Currently In Use

This is the unique reference for this application generated by the system.

Your reference

You can put what you want here to help you track applications if you make lots of them. It is passed to the authority.

Are you an agent acting on behalf of the applicant?

- Yes No

Put "no" if you are applying on your own behalf or on behalf of a business you own or work for.

Applicant Details

* First name

GURMEET KAUR

* Family name

HAKIMZADA

* E-mail

Main telephone number

Include country code.

Other telephone number

- Indicate here if the applicant would prefer not to be contacted by telephone

Is the applicant:

- Applying as a business or organisation, including as a sole trader
 Applying as an individual

A sole trader is a business owned by one person without any special legal structure. Applying as an individual means the applicant is applying so the applicant can be employed, or for some other personal reason, such as following a hobby.

Continued from previous page...

Address

* Building number or name

* Street

District

* City or town

County or administrative area

* Postcode

* Country

Agent Details

* First name

* Family name

* E-mail

Main telephone number

Other telephone number

Include country code.

Indicate here if you would prefer not to be contacted by telephone

Are you:

- An agent that is a business or organisation, including a sole trader
- A private individual acting as an agent

A sole trader is a business owned by one person without any special legal structure.

Your Address

Address official correspondence should be sent to.

* Building number or name

* Street

District

* City or town

County or administrative area

* Postcode

* Country

Continued from previous page...

I/we, as named in section 1, apply to transfer the premises licence described below under section 42 of the Licensing Act 2003 for the premises described in section 2 below.

Premises Licence

* Premise licence number

Name Of Current Premises Licence Holder

* Name

Premises Address

Are you able to provide a postal address, OS map reference or description of the premises?

Address OS map reference Description

Building number or name

Street

District

City or town

County or administrative area

Postcode

Country

Further Details

Please give a brief description of the premises

Telephone number at the premises if any

Section 3 of 7

APPLICATION DETAILS

In what capacity are you applying for the premises licence to be transferred to you?

- An individual or individuals
- A limited company/limited liability partnership
- A partnership (other than limited liability)
- 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)

Please confirm the following:

- I am carrying on or proposing to carry on a business which involves the use of the premises for licensable activities
- I am making the application pursuant to a statutory function
- I am making the application pursuant to a function discharged by virtue of His Majesty's prerogative

Section 4 of 7

INDIVIDUAL APPLICANT DETAILS

Applicant Name

Is the name the same as (or similar to) the details given in section one?

- Yes No

If "Yes" is selected you can re-use the details from section one, or amend them as required. Select "No" to enter a completely new set of details.

First name

Family name

Is the applicant 18 years of age or older?

- Yes No

Continued from previous page...

Applicant Postal Address

Is the address the same as (or similar to) the address given in section one?

If "Yes" is selected you can re-use the details from section one, or amend them as required. Select "No" to enter a completely new set of details.

Yes No

Building number or name	<input type="text" value="32"/>
Street	<input type="text" value="Crosslands Avenue"/>
District	<input type="text"/>
City or town	<input type="text" value="Southall"/>
County or administrative area	<input type="text"/>
Postcode	<input type="text" value="UB2 5QZ"/>
Country	<input type="text" value="United Kingdom"/>

Applicant Contact Details

Are the contact details the same as (or similar to) those given in section one?

If "Yes" is selected you can re-use the details from section one, or amend them as required. Select "No" to enter a completely new set of details.

Yes No

E-mail	<input type="text" value="REDACTED"/>
Telephone number	<input type="text" value="REDACTED"/>
Other telephone number	<input type="text"/>
* Date of birth	<input type="text" value="REDACTED"/> / <input type="text" value="REDACTED"/> / <input type="text" value="REDACTED"/> dd mm yyyy
* Nationality	<input type="text" value="BRITISH"/>
Right to work share code	<input type="text"/>
<input type="button" value="Add another applicant"/>	

Right to work share code if not submitting scanned documents

Section 5 of 7

FURTHER INFORMATION

Are you the holder of the premises licence under an interim authority notice?

Yes No

Do you wish the transfer to have immediate effect?

Yes No

Have you attached the consent form signed by the existing premises licence holder?

Yes No

Continued from previous page...

If this application is granted I would be in a position to use the premises during the application period for the licensable activity or activities authorised by the licence (see section 43 of the Licensing Act 2003)?

Yes No

Have you attached the previous licence?

Yes No

Please enter your reasons

PREMISES LICENCE MISPLACED

Section 6 of 7

NOTES ON DEMONSTRATING ENTITLEMENT TO WORK IN THE UK

Continued from previous page...

Entitlement to work/immigration status for individual applicants and applications from partnerships which are not limited liability partnerships:

A licence may not be held by an individual or an individual in a partnership who is resident in the UK who:

- does not have the right to live and work in the UK; or
- is subject to a condition preventing him or her from doing work relating to the carrying on of a licensable activity.

Any premises licence issued in respect of an application made on or after 6 April 2017 will become invalid if the holder ceases to be entitled to work in the UK.

Applicants must demonstrate that they have an entitlement to work in the UK and are not subject to a condition preventing them from doing work relating to the carrying on of a licensable activity. They do this in one of two ways: 1) by providing with application copies or scanned copies of the documents listed below (which do not need to be certified), or 2) by providing their 'share code' to enable the licensing authority to carry out a check using the Home Office online right to work checking service (see below).

Documents which demonstrate entitlement to work in the UK

- An expired or current passport showing the holder, or a person named in the passport as the child of the holder, is a British citizen or a citizen of the UK and Colonies having the right of abode in the UK [please see note below about which sections of the passport to copy].
- An expired or current passport or national identity card showing the holder, or a person named in the passport as the child of the holder, is a national of a European Economic Area country or Switzerland.
- A Registration Certificate or document certifying permanent residence issued by the Home Office to a national of a European Economic Area country or Switzerland.
- A Permanent Residence Card issued by the Home Office to the family member of a national of a European Economic Area country or Switzerland.
- A **current** Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder indicating that the person named is allowed to stay indefinitely in the UK, or has no time limit on their stay in the UK.
- A **current** passport endorsed to show that the holder is exempt from immigration control, is allowed to stay indefinitely in the UK, has the right of abode in the UK, or has no time limit on their stay in the UK.
- A **current** Immigration Status Document issued by the Home Office to the holder with an endorsement indicating that the named person is allowed to stay indefinitely in the UK or has no time limit on their stay in the UK, **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A birth or adoption certificate issued in the UK, **together with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A birth or adoption certificate issued in the Channel Islands, the Isle of Man or Ireland **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A certificate of registration or naturalisation as a British citizen, **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.

Continued from previous page...

- A **current** passport endorsed to show that the holder is allowed to stay in the UK and is currently allowed to work and is not subject to a condition preventing the holder from doing work relating to the carrying on of a licensable activity.
- A **current** Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder which indicates that the named person can currently stay in the UK and is allowed to work relation to the carrying on of a licensable activity.
- A **current** Residence Card issued by the Home Office to a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights or residence.
- A **current** Immigration Status Document containing a photograph issued by the Home Office to the holder with an endorsement indicating that the named person may stay in the UK, and is allowed to work and is not subject to a condition preventing the holder from doing work relating to the carrying on of a licensable activity **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A Certificate of Application, **less than 6 months old**, issued by the Home Office under regulation 18(3) or 20(2) of the Immigration (European Economic Area) Regulations 2016, to a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights of residence.
- Reasonable evidence that the person has an outstanding application to vary their permission to be in the UK with the Home Office such as the Home Office acknowledgement letter or proof of postage evidence, or reasonable evidence that the person has an appeal or administrative review pending on an immigration decision, such as an appeal or administrative review reference number.
- Reasonable evidence that a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights of residence in exercising treaty rights in the UK including:-
 - evidence of the applicant's own identity – such as a passport,
 - evidence of their relationship with the European Economic Area family member – e.g. a marriage certificate, civil partnership certificate or birth certificate, and
 - evidence that the European Economic Area national has a right of permanent residence in the UK or is one of the following if they have been in the UK for more than 3 months:
 - (i) working e.g. employment contract, wage slips, letter from the employer,
 - (ii) self-employed e.g. contracts, invoices, or audited accounts with a bank,
 - (iii) studying e.g. letter from the school, college or university and evidence of sufficient funds; or
 - (iv) self-sufficient e.g. bank statements.

Family members of European Economic Area nationals who are studying or financially independent must also provide evidence that the European Economic Area national and any family members hold comprehensive sickness insurance in the UK. This can include a private medical insurance policy, an EHIC card or an S1, S2 or S3 form.

Original documents must not be sent to licensing authorities. If the document copied is a passport, a copy of the following pages should be provided:-

- (i) any page containing the holder's personal details including nationality;
- (ii) any page containing the holder's photograph;
- (iii) any page containing the holder's signature;
- (iv) any page containing the date of expiry; and
- (v) any page containing information indicating the holder has permission to enter or remain in the UK and is permitted to work.

Continued from previous page...

If the document is not a passport, a copy of the whole document should be provided.

Your right to work will be checked as part of your licensing application and this could involve us checking your immigration status with the Home Office. We may otherwise share information with the Home Office. Your licence application will not be determined until you have complied with this guidance.

Home Office online right to work checking service

As an alternative to providing a copy of the documents listed above, applicants may demonstrate their right to work by allowing the licensing authority to carry out a check with the Home Office online right to work checking service.

To demonstrate their right to work via the Home Office online right to work checking service, applicants should include in this application their 9-digit share code (provided to them upon accessing the service at <https://www.gov.uk/prove-right-to-work>) which, along with the applicant's date of birth (provided within this application), will allow the licensing authority to carry out the check.

In order to establish the applicant's right to work, the check will need to indicate that the applicant is allowed to work in the United Kingdom and is not subject to a condition preventing them from doing work relating to the carrying on of a licensable activity.

An online check will not be possible in all circumstances because not all applicants will have an immigration status that can be checked online.

The Home Office online right to work checking service sets out what information and/or documentation applicants will need in order to access the service. Applicants who are unable to obtain a share code from the service should submit copy documents as set out above.

Section 7 of 7

PAYMENT DETAILS

This fee must be paid to the authority. If you complete the application online, you must pay it by debit or credit card.

This formality requires a fixed fee of £23

DECLARATION

* I/we understand it is an offence, liable on conviction to a fine up to level 5 on the standard scale, under Section 158 of the Licensing Act 2003, to make a false statement in or in connection with this application.

Ticking this box indicates you have read and understood the above declaration

This section should be completed by the applicant, unless you answered "Yes" to the question "Are you an agent acting on behalf of the applicant?"

* Full name

* Capacity

* Date / /
dd mm yyyy

Continued from previous page...

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/havering/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.

OFFICE USE ONLY

Applicant reference number	<input type="text"/>
Fee paid	<input type="text"/>
Payment provider reference	<input type="text"/>
ELMS Payment Reference	<input type="text"/>
Payment status	<input type="text"/>
Payment authorisation code	<input type="text"/>
Payment authorisation date	<input type="text"/>
Date and time submitted	<input type="text"/>
Approval deadline	<input type="text"/>
Error message	<input type="text"/>
Is Digitally signed	<input type="checkbox"/>

[1](#) [2](#) [3](#) [4](#) [5](#) [6](#) [7](#) [Next >](#)

Consent of premises licence holder to transfer

I/we Baris Akdag

[full name of premises licence holder(s)]

the premises licence holder of premises licence number

1376

[insert premises licence number]

relating to

Best One 5-7 Boxmoor Road, Romford, RM5 2SH

[name and address of premises to which the application relates]

hereby give my consent for the transfer of premises licence number

1376

[insert premises licence number]

to

Gurmeet KAUR. Hatimzada

[full name of transferee]

signed

name

(please print)

BARIS AKDAG

dated

07/03/2026

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* required information

Section 1 of 4

You can save the form at any time and resume it later. You do not need to be logged in when you resume.

System reference

Not Currently In Use

This is the unique reference for this application generated by the system.

Your reference

You can put what you want here to help you track applications if you make lots of them. It is passed to the authority.

Are you an agent acting on behalf of the applicant?

- Yes No

Put "no" if you are applying on your own behalf or on behalf of a business you own or work for.

Applicant Details

* First name

GURMEET KAUR

* Family name

HAKIMZADA

* E-mail

Main telephone number

Include country code.

Other telephone number

- Indicate here if the applicant would prefer not to be contacted by telephone

Is the applicant:

- Applying as a business or organisation, including as a sole trader
 Applying as an individual

A sole trader is a business owned by one person without any special legal structure. Applying as an individual means the applicant is applying so the applicant can be employed, or for some other personal reason, such as following a hobby.

Continued from previous page...

Address

* Building number or name	<input type="text" value="32"/>
* Street	<input type="text" value="CROSSLANDS AVENUE"/>
District	<input type="text"/>
* City or town	<input type="text" value="SOUTHALL"/>
County or administrative area	<input type="text"/>
* Postcode	<input type="text" value="UB2 5QZ"/>
* Country	<input type="text" value="United Kingdom"/>

Agent Details

* First name	<input type="text" value="MANPREET SINGH"/>
* Family name	<input type="text" value="KAPOOR"/>
* E-mail	<input type="text" value="REDACTED"/>
Main telephone number	<input type="text" value="REDACTED"/>
Other telephone number	<input type="text"/>

Include country code.

Indicate here if you would prefer not to be contacted by telephone

Are you:

- An agent that is a business or organisation, including a sole trader
- A private individual acting as an agent

A sole trader is a business owned by one person without any special legal structure.

Your Address

Address official correspondence should be sent to.

* Building number or name	<input type="text" value="PERSONAL LICENCE COURSES UK"/>
* Street	<input type="text" value="145 STATION ROAD"/>
District	<input type="text"/>
* City or town	<input type="text" value="WEST DRAYTON"/>
County or administrative area	<input type="text"/>
* Postcode	<input type="text" value="UB7 7ND"/>
* Country	<input type="text" value="United Kingdom"/>

Continued from previous page...

I/we apply to vary a premises licence to specify the individual named in this application as the premises supervisor under section 37 of the Licensing Act 2003.

* Premises licence number

Are you able to provide a postal address, OS map reference or description of the premises?

Address OS map reference Description

Address

* Building number or name

* Street

District

* City or town

County or administrative area

Postcode

* Country

Contact Details

E-mail

Telephone number

Other telephone number

Describe the premises. For example, what type of premises it is

OFF LICENCE AND CONVENIENCE STORE

Section 3 of 4

SUPERVISOR

Full Name Of Proposed Designated Premises Supervisor

* First name

* Family name

* Nationality

* Place of birth

* Date of birth / /
dd mm yyyy

Personal licence number of proposed designated premises supervisor

Continued from previous page...

Issuing authority of that licence

[Redacted]

Full Name Of Existing Designated Premises Supervisor

First name

Family name

* Would you like this application to have immediate effect under section 38 of the Licensing Act 2003?

- Yes No

I will notify the existing premises supervisor (if any) of this application

The premises licence holder can continue the supply of alcohol if, for example, the existing premises supervisor is suddenly indisposed or unable to work.

It is sufficient for the licensee to inform the existing premises supervisor in writing, without sharing the specific details of the application.

* Will the premises licence or relevant part of it be submitted with this application?

- Yes No

* Reasons why the premises licence or relevant part of it will not be submitted with this application

PREMISES LICENCE MISPLACED

How will the consent form of the proposed designated premises supervisor be supplied to the authority?

- Electronically, by the proposed designated premises supervisor
- As an attachment to this variation

Reference number for consent form (if known)

If the consent form is already submitted, ask the proposed designated premises supervisor for its 'system reference' or 'your reference'

Section 4 of 4

PAYMENT DETAILS

This fee must be paid to the authority. If you complete the application online, you must pay it by debit or credit card.

This formality requires a fixed fee of £23

DECLARATION

* I/we understand it is an offence, liable on conviction to a fine up to level 5 on the standard scale, under Section 158 of the Licensing Act 2003, to make a false statement in or in connection with this application.

Continued from previous page...

Ticking this box indicates you have read and understood the above declaration

This section should be completed by the applicant, unless you answered "Yes" to the question "Are you an agent acting on behalf of the applicant?"

* Full name

* Capacity

* Date / /
dd mm yyyy

Full name

Capacity

* Date / /
dd mm yyyy

OFFICE USE ONLY

Applicant reference number

Fee paid

Payment provider reference

ELMS Payment Reference

Payment status

Payment authorisation code

Payment authorisation date

Date and time submitted

Approval deadline

Error message

Is Digitally signed

[1](#) [2](#) [3](#) [4](#) [Next >](#)

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Representations from Responsible Authorities

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IMMIGRATION REPRESENTATION IN RESPECT OF AN EXISTING PREMISES LICENCE

On behalf of the Secretary of State, Immigration Enforcement makes representations for the following premises licence application, relating to the Prevention of Crime and Disorder licensing objective, including the prevention of illegal working and immigration crime in licensed premises.

Immigration Enforcement wishes to make representations on the application for the transfer of an existing premises licence.

Licensing authority application reference number	
Immigration Enforcement reference number	
Applicant name	Gurmeet Kaur Hakimzada
Address of premises	BestOne 5 – 7 Boxmoor Road Romford RM5 2SH
<i>Immigration Enforcement Contact 1</i>	
Name	Immigration Enforcement Licensing Compliance Team
Address	Interventions Sanctions & Compliance Immigration Enforcement 6th Floor, 2 Ruskin Square, Dingwall Road, Croydon, CR0 2WF
Telephone no.	
Email address	IE.licensing.reviews@homeoffice.gov.uk
<i>Immigration Enforcement Contact 2 (If applicable)</i>	
Name	
Telephone no.	
Email address	



Immigration Enforcement

Representations are being made for the following reasons:

Immigration Enforcement objects to an application for the transfer of a premises licence to the applicant.

Reasons for which there is a risk to the licensing objectives, and why the objection is appropriate to prevent crime including illegal working in a licenced premise.

The Home Office formally object to the proposed transfer of the premises licence for BestOne located at 5 – 7 Boxmoor Road, Romford, RM5 2SH. We have significant concerns that the prospective licence holder will be unable to uphold the licensing objectives, particularly in relation to the prevention of crime and disorder. Based on the information available, we do not believe that the necessary standards of management, control, or compliance will be maintained under the new licence holder and therefore consider that granting the transfer would undermine these fundamental objectives.

The contact information supplied in the application does not appear to belong to the proposed female applicant. Both the phone number and email address provided are linked to a male individual, **Gurmeet Singh Hakimzada**, whose details are known to Immigration Enforcement. Home Office systems show that **Gurmeet Kaur Hakimzada** is the wife of **Gurmeet Singh Hakimzada**, which raises concern given **Gurmeet Singh Hakimzada's** previous history involving immigration and licensing issues. The concern is that the proposed licence holder is a proxy of **Gurmeet Singh Hakimzada**.

The Home Office has serious reservations that this transfer application represents anything more than a nominal change on paper. The information available indicates that **Gurmeet Singh Hakimzada** is likely to retain effective control over the day-to-day running of the premises, despite not being the individual named in the application. This raises significant concerns regarding transparency, accountability, and the genuine management arrangements at the site.

History of Non-compliance

On 22 February 2022, Immigration Officers from the West London ICE team conducted a visit to Anil Food and Wine located at 218 Horn Lane, Acton, London W3 6PL and identified one individual who was working illegally.



Immigration Enforcement

During the encounter, the worker stated that the owner was a man named **Gurmeet Singh** and provided a telephone number that matched the details already held on Home Office systems, as well as the mobile number now listed in this transfer application.

Later the same day, the Officer in Charge received a phone call from a woman identifying herself as **Hashveen Kaur**, who stated that she was the daughter of **Gurmeet Singh**.

Following the visit on 22 February 2022, a Civil Penalty in the amount of £10,000 was issued to **GS Enterprises UK Limited** for employing an individual who did not have the legal right to work in the UK.

Home Office records also show that on 30 July 2016, a Civil Penalty of £20,000 was issued to **GS Enterprises UK Limited** in respect of employing two individuals who held no legal right to work in the UK.

Both of these penalties remain unpaid.

GS Enterprises UK Limited (Company number 04539588)

Gurmeet Singh Hakimzada was listed on Companies House as the Director between September 2002 until December 2023. These periods coincide with the two civil penalties for illegally employing persons who do not have a right to work in the UK.

The Home Office believes that transferring the premises licence to **Gurmeet Kaur Hakimzada** would not prevent the continuation of unlawful employment practices and would not promote compliance with licensing objectives. We therefore object to the transfer of the premises licence.

Date: 25 March 2026.....

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Licensing Authority
London Borough of Havering

PC Chris Stockman
East Area Licensing Team
Romford Police Station
19 Main Road
Romford
Essex
RM1 3BJ
Telephone:
Email:stockman.christopher@met.pnn.p
olice.uk
26/03/2026

Police Representation

Designated Premises Supervisor (DPS) & Premises Licence Transfer Application Candy News 5-7 Boxmoor Road Romford RM52SH

Dear Licensing Authority

Police acknowledge receipt of a DPS & Premises Licence Transfer Application for Candy News 5-7 Boxmoor Road Romford RM52SH which we received by email on the 12th March 2026.

The applicant is shown as a:-

Gurmeet Kaur Hakimzada

Date of birth [REDACTED]

Southall UB25Q

Email address of gshakimzada@hotmail.com

Telephone number of [REDACTED]

On behalf of the Commissioner of Police of the Metropolis, consideration has been given to this application and Police object to the application under the following licensing objectives:-

The prevention of crime and disorder

Police enquiries into this application have identified significant concerns regarding the legitimacy of the proposed DPS & premises licence holder arrangement.

Firstly, the contact details provided within both the DPS & Premises licence transfer application do not appear to relate to the proposed applicant. The telephone number and email address listed correspond to a male by the name of Gurmeet Singh Hakimzada.

Mr Gurmeet Singh Hakimzada appears on Police investigation reports along with the above email address & telephone number (**Appendix I & II**).

Mr Gurmeet Singh Hakimzada had his premises licence revoked in 2018 when quantities of illegal tobacco were seized. This decision was appealed & resulted in a six-week

suspension whereby during that suspension the sale of alcohol continued as demonstrated by a test purchase carried out by Ealing Council officers. The licence was finally revoked in March 2019 (**Appendix III**).

Members will be aware that a revocation of a premises licence is a serious step, taken where someone is deemed no longer suitable to hold a licence.

Secondly, the proposed applicant of the DPS transfer resides in Southall, West London which is some 60 miles & anywhere from around 1hr 30mins - 2hrs away from the venue. This raises the concern that the applicant may not intend to exercise, genuine day-to-day control over the premises.

Taking all the information into consideration Police believe the DPS application to be a DPS transfer by proxy. In other words, that the proposed DPS is being put forward in name only, while another individual exercises influence or control behind the scenes. If that is the case, it would fundamentally undermine the safeguards built into the Licensing Act 2003.

The purpose of specifying someone as a DPS is to ensure accountability. It also cannot be right that an individual whose premises licence was revoked is able to continue operating through another person.

This arrangement raises a real risk to the prevention of crime and disorder objective & also raises concerns about transparency, compliance, and the integrity of the licensing regime.

The Police submit that the Committee must be satisfied that the proposed DPS will exercise genuine and effective control over the premises & that Mr Hakimzada has no involvement whatsoever in the management or operation of licensable activities.

For the reasons outlined above, the Police object to the proposed DPS & licence transfer & respectfully invite the Licensing Sub-Committee to refuse the applications.

Submitted respectfully,

A handwritten signature in black ink, appearing to read 'C. Stockman'. The signature is written in a cursive, flowing style.

PC Chris Stockman - East Area Licensing Team

Data Protection Act - Dispose Of As Confidential Waste
 PC CJ STOCKMAN 2212EA 215349
 CR:0926048/21 CrType:V Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft from MV
 GLU:XH

General Information

Screening Decision: IN

Main

IU: WABCU WA Basic Command Unit
 Crime Type: V H/O Crime Type: 5
 Allegation (Prefix):
 Allegation:
 Committed on/from Date: WED 08/12/2021 15:45
 Committed to Date: WED 08/12/2021 15:50
 Reported Date: WED 08/12/2021 16:02
 How Notified: NP Phone Call to Police
 Restricted? By: Date:
 Restriction Reason:

Flags

XH

Borough

Branch

Service

Area (Historical)

CJ Pass to TDIU (MetCC USE ONLY)
 TI (CRIB ONLY) T/phone Invest.
 CH Created by CHS User

OIC

Is OIC Same As Reporting Officer ?
 Investigating Officer's Rank: DC
 Surname: OLIVER Initials: G
 Warrant Number: 255697 Div/D Number: Usual Relief:
 Duty: AA Borough Uniform
 Station/Branch: WAHQ
 Allocated Date/Time: 13/12/2021 13:01
 Allocation Noted? Y Noted Date/Time: 17/12/2021 15:37
 BWV Noted? BWV Noted Date/Time:

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time	BWV Noted Date/Time
DC	218229 TJ WARREN	3277WA			
C	AA Borough Uniform	WACID	13/12/2021 08:49	13/12/2021 12:56	

ADI 243146 R SEKALONGO 1974AS
 OB Other duty (CID) ASCID 11/12/2021 15:10

OTHER WA00001 XX WA ERPT
 BB TP Central Unit WAHQ 11/12/2021 14:04

PC 230246 T MURPHY 171TP

General Information

C BB TP Central Unit TPTIU-A 11/12/2021 11:35 11/12/2021 11:35

OIC Supervisor: DS1850WA/220686 HK LARSON

Press

Suitable for Press? N
 Restrictions:
 Is this a Specrim? N
 Date/Time:
 Was a Firearm Used? N
 Was other Weapon Used? N
 Are there Terrorist Implications? N
 Was a Suspect present on Police arrival? N
 No. of Suspects Present:
 Was the Suspect(s) arrested? N
 No. of Suspects Arrested:

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
CHS	202112080030858	08/12/2021 16:02	PC /METCHS1 CH CHS GENERIC ACCOUNT

Totals

Total Values:

Stolen £: 60.00 Outstanding £: 60.00 Damaged £: 100.00
 Recovered £: Damaged On Recovery £:

Total:

VIW(s): 2 Property 3 Vehicles(s): 2
 Accused: 0 Suspect(s): 1 CAIT Subject(s): 0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?
 If Fraudulent Use-Item Used: N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse? N

Domestic Incident? Forced Marriage?

Honour Based Violence? Hate Crime?
 Carer Abuse?

Initial Risk Assessment (SPECSS+):

General Information

Completed by:

Initial Risk Assessment Management Supervised?

Completed by:

Current Risk Assessment (SPECSS+):

Completed by:

Form 124D Completed?

Completed by:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

Category of Hate Crime

Race?

Faith/Religion/Belief?

Homophobia?

Religion Name:

Transphobia?

Disability?

Targeted because of Vulnerability?

Digital Evidence

Is there Body Worn Video content in this case? N

Audio/Visual Content

#	AV Type	WtNo	Exhibit No	Evidential	Master	Link/66	Content shows
---	---------	------	------------	------------	--------	---------	---------------

Location

OMPD?
Address:
O/S,KCS CASH & CARRY,UNIT 3,SILVERDALE ROAD,
SILVERDALE INDUSTRIAL ESTATE,HAYES,HILLINGDON,UB3 3BL
Location Text:

GLU: XH Local Id: XH24 Grid Ref: 510211,179532
Watch Area:

Main

Location Type(s): AZ Not Known
Is the Venue covered by CCTV or in a CCTV Area? Y
CCTV Options: CE CCTV Not Recovered By Police

Approach:
Entry Method:
Entry Point:
Exit Point:
Security:
Person On Premises?
Other Info:

Internal Transfer

Date/Time	Transferred By	Previous GLU	Previous IU
11/12/2021 11:45	PC 171TP /230246 MURPHY	XH	TPHQ

Transfer From MPS

Transfer from Met To:-
Service:
Station:
Their Reference:

Received By:-
Rank:
Number:
Surname:

Data Protection Act - Dispose Of As Confidential Waste
PC CJ STOCKMAN 2212EA 215349
CR:0926048/21 CrType:V Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft from MV GLU:XH
VIW SUMMARY

VIW No	Surname	Co./Forenames	Age	Sex	Role(s)	VCOP Due Date
1	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	VI	
2	[REDACTED]	[REDACTED]			W	

Victim/Informant/Witness

Details

VIW No: 1 Of: 2
Role(s): V I

Total - Victims: 1
Total Witness: 1

CAIT Subject No:

Personal Details

Co/Public Body? Title: MR
Surname: [REDACTED]
Co./Forenames: [REDACTED]
Date of Birth: [REDACTED] Age Estimated: [REDACTED]
App. Age or From: [REDACTED] To: [REDACTED]
Sex: M
Ethnic Appearance: 0 Self Class Ethnicity:
Occupation: Occupation relevant to offence: N
School or College:

GLU: Local ID: GridRef:
National of 1:
Passport No 1:
National of 2:
Passport No 2:
Religion:

Address Details

VIW's Address is same as VEN?

Address:

[REDACTED]

GLU: XH Local ID: XH24 GridRef: [REDACTED]
Home Intelligence Unit: XH HILLINGDON BOROUGH

PCM: P CNAAB Reason:

Contact Details:

Home: Business:
Mobile: [REDACTED] Other:
Email: [REDACTED]

**Victim/Informant/Witness
 Details**

Injury Details

Injury Degree: HD No Injury
 Injury Description: No Injury and Vulnerability No entered by CHS. Confirm entries
 Description/Dress:

Vulnerable/intimidated Victim/Witness? N
 Reason for Vulnerability/Intimidation:

Victim Interviews

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
----------------	-------------------	------------	----------	-----------------------	----------------------	-------------------

Actions

MG11 Taken?		Witness Albums Visited?	N			
Victim of Reported Crime to Police in last 12 months?	N	No				
Is V willing for VSS to be informed?	N	No				
V Code of Practice Applicable?	Y					
	METCHS1 PC	CHS GENERIC ACCOUNT CH		08/12/2021		

Changed To	Entered By	Date
------------	------------	------

VCOP Actn Compl?	Y			
	255697 DC	OLIVER G	31/12/2021	
Fraud Cl'rup			Date:	
NFRC				

Knows Suspect No.	How Known
-------------------	-----------

Aware of Suspect No.	How Victim or Witness aware of Arrest
----------------------	---------------------------------------

Data Protection Act - Dispose Of As Confidential Waste
PC CJ STOCKMAN 2212EA 215349
CR:0926048/21 CrType:V Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft from MV GLU:XH
**Victim/Informant/Witness
Details**

Knows Accused No. **How Known**

Needs

Does anyone perceive VIW to be Deaf and/or Disabled? N

If Yes, who? VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

Officer's Notes:

Data Protection Act - Dispose Of As Confidential Waste
 PC CJ STOCKMAN 2212EA 215349
 CR:0926048/21 CrType:V Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft from MV GLU:XH
Victims Code of Practice

VIW No: 1 Of: 2

VSS Info:

Local VSS Ref:

Language (If not English):

Victim Contacted by I.O?

Date/Time:

Action Taken	Action Date	Entered by	Generated	Date Generated
AZ SI - Continuing Inv.	11/12/2021	230246 PC MURPHY	T	11/12/2021 14:03
EB VSS Not Appropriate	11/12/2021	230246 PC MURPHY	T	
HK VU-Case Closed Undet	03/02/2022	255697 DC OLIVER	G	

Remarks:

Page 52

**Victim/Informant/Witness
Details**

VIW No: 2 Of: 2
Role(s): W

Total - Victims: 1
Total Witness: 1

CAIT Subject No:

Personal Details

Co/Public Body?
Surname:
Co./Forenames:
Date of Birth:
App. Age or From:
Sex:
Ethnic Appearance:
Occupation:
School or College:



Title: MR

Age Estimated:
To: 0

Self Class Ethnicity:
Occupation relevant to offence: N

GLU: Local ID: GridRef:
National of 1:
Passport No 1:
National of 2:
Passport No 2:
Religion:

Address Details

VIW's Address is same as VEN?
Address:



GLU: XH Local ID: XH24 GridRef:
Home Intelligence Unit: XH HILLINGDON BOROUGH

PCM: CNAAB Reason:

Contact Details:

Home: Business:
Mobile: Other:
Email:



Data Protection Act - Dispose Of As Confidential Waste
 PC CJ STOCKMAN 2212EA 215349
 CR:0926048/21 CrType:V Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft from MV GLU:XH
**Victim/Informant/Witness
 Details**

Injury Details

Injury Degree:
 Injury Description:
 Description/Dress:

Vulnerable/intimidated Victim/Witness?
 Reason for Vulnerability/Intimidation:

Victim Interviews

Interview Type	Date of Interview	Start Time	Location	Other Persons Present	Interviewing Officer	eStatement Ref No
-----------------------	--------------------------	-------------------	-----------------	------------------------------	-----------------------------	--------------------------

Actions

MG11 Taken?	Witness Albums Visited?	N
Victim of Reported Crime to Police in last 12 months?		
Is V willing for VSS to be informed?		
V Code of Practice Applicable?		

Changed To	Entered By	Date
-------------------	-------------------	-------------

VCOP Actn Compl?

Fraud Cl'rup NFRC	Date:
----------------------	-------

Knows Suspect No.	How Known
--------------------------	------------------

Aware of Suspect No.	How Victim or Witness aware of Arrest
-----------------------------	--

Data Protection Act - Dispose Of As Confidential Waste
PC CJ STOCKMAN 2212EA 215349
CR:0926048/21 CrType:V Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft from MV GLU:XH
**Victim/Informant/Witness
Details**

Knows Accused No. **How Known**

Needs

Does anyone perceive VIW to be Deaf and/or Disabled?
If Yes, who? VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

Officer's Notes:

Property Summary

Item No	Status	Property Type	Make	Model
1	SA Stolen/Taken	KE Sport bag/holdall	Unknown	
2	SA Stolen/Taken	BO Publication-Other/NK		
3	DA Damaged	LM MV Window/W`screen	Nearside Front Pass	

Vehicle Summary

No	Status	Vehicle Reg Mark	Make	Model	Colour 1	Plant Type
1	DA Damaged	[REDACTED]	TOYOTA	MPV	WHITE	
2	UC Used in Crime	[REDACTED]	TOYOTA			

Suspects Summary

Suspect No	Surname	Forenames	Age	Sex	Ethnic Appearance	Height Metric	Currently Eliminated?
1	Suspect is Eliminated						

08/12/2021 16:11

PC METCHS1 CH CHS GENERIC ACCOUNT

Service Flag CJ added

08/12/2021 16:11

PC METCHS1 CH CHS GENERIC ACCOUNT

*** THIS CRIME REPORT HAS BEEN AUTOMATICALLY CREATED FROM A CHS DEMAND RECORD AND INVESTIGATED BY THE TDIU***

It is the responsibility of the IIO to clarify and confirm the details recorded in this report.

Please note the following screens for updating:

- General Screen: DV/Hate Crime Tab has been shown as "No" - Requires verification.
- General Screen: Digital Evidence Tab has been shown as "No" - Requires verification.
- Venue Screen: Main location has been shown as AZ - Requires verification.
- Venue Screen: For Burglary. Approach, Security, Entry and Exit values - Requires verification.
- VIW Screen: Injury/Dress Tab. Injury Degree has been shown as HD (No Injury) - Requires verification.
- VIW Screen: If victim is of school age, School address - Requires verification.
- SUSPECT, VEHICLE and PROPERTY details recorded on DETS - Requires screen creation.

CHS 20211208030858 08/12/2021 16:02:56 c101065 (Dina Panayi)

Opening codes:

007 - Theft From Motor Veh

Email sent to [REDACTED]

Allegation details:

=====
CHS 08/12/2021 16:05:30 c101065 (Dina Panayi)
=====

^INFT

SOMEONE HAS JUST SMASHED THE OF A CAR.

CUSTOMERS VEHICLE - SCHOOL BAG TAKEN.

VRM : [REDACTED]
WHITE
TOYOTA

CHS 08/12/2021 16:06:02 c101065 (Dina Panayi)
=====

^OP

THIS HAPPENED 20 MINS AGO - I WILL CRIS THIS FOR THEFT FROM MV

Data Protection Act - Dispose Of As Confidential Waste
PC CJ STOCKMAN 2212EA 215349
CR:0926048/21 CrType:V Notifiable/MPS/Other:N-5 Status:U Press:N Class:S/Theft from MV
GLU:XH
Details of Investigation

CAD 08/12/2021 16:07:21 095080

=====
** **START OF DATA AUTOMATICALLY COPIED FROM DVLA PNC RECORD** **

08/12/2021 16:11

PC METCHS1 CH CHS GENERIC ACCOUNT

[REDACTED] ([REDACTED] REG: DEC16 [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

**** **END OF DATA AUTOMATICALLY COPIED FROM DVLA PNC RECORD** ****

CHS 08/12/2021 16:08:24 c101065 (Dina Panayi)

^OP

INFT SAYS SUSPECTS WERE IN A VEHICLE ALSO :

SUSP VRM : [REDACTED]
BLACK
TOYOTA

11/12/2021 11:36

PC 230246 171TP T MURPHY

OIC Changed

11/12/2021 13:58

PC 230246 171TP T MURPHY

Victim Spoken to

“This report has been created in line with the Telephone and Digital Investigation Units (TDIU) policy.
The Primary Investigation has been completed after speaking to the victim.”

I have spoken to VIW 1 who called Police to report that at about 15:45 -15:50 on Wednesday 8th
December his car was broken into whilst it was parked outside " KCS CASH & CARRY,UNIT 3
SILVERDALE INDUSTRIAL ESTATE ,SILVERDALE RD HAYES UB3 3BL " and his sons
rucksack/school bag was stolen from the front passenger seat .

VIW 1 states that the suspects smashed the nearside front passenger window and stole the bag which
contained only school books .

Details of Investigation

He spoke to VIW 2 at KCS who has apparently shown him and also sent him the CCTV clip of the suspects vehicle ,which is believed to be " [REDACTED] " a Black Toyota . However DVLA apparently have it as a " Black Nissan X-Trail " .

I have spoken to VIW 2 and " Sent an AXON Invite " to send the CCTV to Police and currently await this .

I called VIW 1 back to see if the clip he received clearly identifies that Vehicle but he

Details of Investigation

11/12/2021 13:58

PC 230246 171TP T MURPHY

could not confirm it, and thought it maybe a Lexus and also mentioned that VIW 2 sent him another clip which he apparently recalled or deleted because it was showing his business premises .

HAVE Risk Assessment

"This is a TDIU HAVE risk and solvability assessment"

History

There are no relevant historical factors to this offence.

Aggravating factors

There are no aggravating factors relating to this offence.

Vulnerability

There are no issues/factors relating to victim vulnerability.

Escalation

There are no escalation factors noted/There is no requirement for escalation.

Steps Taken

Victim has been sent the crime reference using the approved screened in or out script (as appropriate) which includes the [REDACTED] email.

Solvability Assessment

The MPS TDIU Crime Assessment Policy (below) is broken down into several principles and assessed to identify whether the crime is screened in for secondary investigation:

Principle 1: Victim (willing to prosecute?)

Principle 2: Suspect (Identified?)

Principle 3: Value (more than £50?)

Principle 4a: CCTV Exists? (A search of the CCTV must be proportionate to the crime and victim impact)

Principle 4b: CCTV suitable time frame (Known time/short time frame? Victim impact must be assessed)

Principle 4c: Clear image of suspect AND offence?

Principle 4d: Ready for collection?

Principle 5: Forensics only

Principle 6: Theft of Fuel (is VEH known to police for dishonesty offences and/or is the vehicle a repeat MOWP sus VEH)

I have applied the above assessment to this CRIS and my assessment result is to ASSESS

11/12/2021 13:58

PC 230246 171TP T MURPHY

IN based on the following:

--PRINCIPLES WHICH ARE NOT MET HERE--

Principle 1: Victim (willing to prosecute?)

Principle 3: Value (more than £50?)

Principle 4a: CCTV Exists? (A search of the CCTV must be proportionate to the crime and victim impact)

This CRIS is for: TFMV

Further Investigation

Based on my assessment of material available I believe further investigation is required.
The reason behind this:

CCTV is available from venue which could identify the susp from images.

Please allocate to an SNT or ERPT account.

11/12/2021 13:59

PC 230246 171TP T MURPHY

Classification confirmed

11/12/2021 14:00

PC 230246 171TP T MURPHY

Service Flag TI added

11/12/2021 14:00

PC 230246 171TP T MURPHY

Screened In

11/12/2021 14:04

PC 230246 171TP T MURPHY

OIC Changed

11/12/2021 15:11

PC 240023 1371WA M TUCKER

OIC Changed

13/12/2021 08:49

ADI 243146 1974AS R SEKALONGO

OIC Changed

13/12/2021 13:00

DC 218229 3277WA TJ WARREN

DS Review

TFMV allegation where a male from one vehicle has smashed the window of another in a carpark and stolen a bag
VRM supplied comes back to the incorrect vehicle suggesting false plates or a mis-read

Actions

- Contact CCTV provider and obtain/review if facial images captured
- If evidentially viable, obtain loser & CCTV statement and submit for VIIDO

13/12/2021 13:01

DC 218229 3277WA TJ WARREN

OIC Changed

23/12/2021 12:04

DC 255697 G OLIVER

I have spoken with VIW via telephone and introduced myself as OIC. He states that there was nothing of value in his child's bag however the window will cost £500.00 to repair as his vehicle is a Japanese import.

I have explained to VIW that SUS veh was on cloned plates, but RLE is to check CCTV and if good enough circulate to VIIDO.

I have explained process for circulation and if CCTV quality is poor I cannot circulate.

I will now seek to obtain CCTV from shop keeper.

04/01/2022 16:21

DC 218229 3277WA TJ WARREN

DS Review

Above seen and noted

Details of Investigation

14/01/2022 17:35

DC 255697 G OLIVER

I have attempted to ring the shop owner who has stated that he had CCTV of the incident but NRRR. Witness is also hanging up the phone.

I have previously attempted to call witness but this did not go through.

When speaking with VIW he stated that witness with CCTV did not wish to provide footage to police as is worried of reproductions.

I will send SMS to VIW but if he does not reply then I will not be able to obtain the footage which will most likely cause this report to be closed if he does not respond and is unwilling.

14/01/2022 17:41

DC 255697 G OLIVER

Have sent witness SMS requesting footage:

Good afternoon [REDACTED]

I understand that you have CCTV in relation to in incident where a person's car was broken into and items stolen from within.

The crime reference number is 0926048/21

Please could you send the footage to the following e-mail address: [REDACTED] and put the crime reference number in the body of the e-mail?

Thank you and best Regards

Met Police

27/01/2022 14:53

DC 218229 3277WA TJ WARREN

DS Review

Officers comments seen and noted

has the CCTV been supplied in this matter?

Are there any other viable lines of enquiry that could be explored to progress this matter further

Officer to send Myevidence citizen link to speed up process

Details of Investigation

THRIVE+ assessment

03/02/2022 20:39

DC 255697 G OLIVER

I have contacted witness who possesses CCTV. He states that it does not show any faces but he has told me he will send me the CCTV anyway so that I can check. I should have the CCTV within the next hour.

03/02/2022 21:07

DC 255697 G OLIVER

I have received the CCTV from the witness, there are two clips in total which shows a black mazda, the VRM is not clearly visible due to the quality of the camera. An unknown male

Details of Investigation

03/02/2022 21:07

DC 255697 G OLIVER

exits the vehicle as it pulls up to VIW's vehicle smashes the window and then leaves. Neither SUS are clearly visibly. On this I will update the VIW and submit this cris for closure.

03/02/2022 21:24

DC 255697 G OLIVER

I have spoken with the victim and have explained the limitations with the CCTV. He is understanding and is aware that this will now be submitted for closure.

I have investigated this matter as far as reasonably practicable, the only reasonable line of enquiry, the CCTV has now been exhausted, I will now submit this report for closure,

OUTCOME 18.

03/02/2022 21:27

DC 255697 G OLIVER

T- There is little threat as neither party know each other, the VIW has been given crime prevention advice around leaving his bag on display.

H- Neither party sustained any injury, this was a chance encounter, neither party knows the other.

R- Low risk of harm as neither party know each other and was a chance encounter.

I- investigation is now complete, no suspect was identified.

V- Neither parties are vulnerable.

E- VIW was given adequate crime prevention advice.

=====

Auto-generated: The above THRIVE assessment covers the following newly triggered THRIVE events; and/or existing outstanding deferred/overdue assessments

Event: Updating Officer (Date / Time)

Suspect 1 Eliminated: 255697 DC G OLIVER (03/02/2022 21:14:50)

Details of Investigation

15/02/2022 15:30

DS 220686 1850WA HK LARSON

DS Review and report closure:

Above seen and noted.

This report is now closed, There is no CCTV, Forensics or Witnesses that would ID a suspect. The OIC has investigated this allegation as far as reasonably possible.

The victim has been updated RE the

15/02/2022 15:30

DS 220686 1850WA HK LARSON

report closure.

Outcome code agreed.

15/02/2022 15:31

DS 220686 1850WA HK LARSON

THRIVE+ completed by OIC as per met Guidance.

=====

Auto-generated: The above THRIVE assessment covers the following newly triggered THRIVE events; and/or existing outstanding deferred/overdue assessments

Event: Updating Officer (Date / Time)

Investigation Complete: 220686 DS 1850WA HK LARSON (15/02/2022 15:30:56)

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Investigation Report Print - 01/7931906/25

Event On / From Date	03/09/2025	Event At / From Time	22:35
Event To Date	03/09/2025	Event To Time	22:40
Reported On	04/09/2025		
Status	Filed		
Primary Offence	Crime Related Incident - Crime not required per HOCR		
Included Offence(s)			
Keyword(s)	Alcohol (Victim Consumed) Alcohol (Suspect Influenced)		
Tags	BCU - East Area - EA Borough - Havering Location - CCTV Present at Incident Location Forensic Examiner - No Forensic Intervention Completed		
OIC	PC 01 P258449 Ahmed		
OIC Unit	BCU EA ERPT D EAST		
Investigation Type	Non-crime		
Outcome			
Disposal Date	04/09/2025		
Finalisation Type			
Finalisation Date	06/10/2025		
C&C Incident URN	008042/03092025		

Event Location

BARGAIN BOOZE, THE DRINKS SELLER, 59 CHIPPENHAM ROAD, ROMFORD, HAVERING, RM3 8HL

Investigation Summary

Common assault, victim unidentified/unknown at this stage

Event Level > Question Set(s)

Name	Initial Investigation		
Officer Completed	PC 01 P258449 Ahmed		
Created Date/Time	04/09/2025 04:01		
Question		Response	
What type of investigation does this relate to?		Generic Investigation	
General Actions - Provide a narrative of what happened, when, where, who was involved and why.		Police were called to attend Farnham Road, Harold Hill on 03/09/2025 at 2242 hours to reports of 2 men who were having a fight, one male was strangling the other and the informant suspected	

this may be a robbery. An immediate response was circulated, E101N and EA20N both accepted the call and arrived on scene within minutes. The description of the suspect was a mixed race male, curly hair, pink sliders, slim build, around 20 years old, wearing a hoodie and shorts. Further information was given that the suspect was at the cash point of the sainsburys nearby, E101N were the first to arrive on scene and detained the suspect for a search. The suspect was [REDACTED] [REDACTED] and no relevant items were found on him during the search. PC Lambert went away to make contact or identify the victim and returned after an area search without locating a victim. CCTV from Havering council confirmed they have no coverage if the incident however the store which this incident took place outside of, had CCTV and was reviewed by officers. The suspect can be seen putting his arm around the victims shoulders, walking away from the shop, they then walk back, the suspect takes his slippers off, swipes the victim to make him fall on the floor and punches him. The suspect then gets up, helps the victim up, they both shake each others hands and walk away. It appeared as though they both had settled whatever issue they may have had after fighting with each other. Whilst the suspect was detained by officers, he made a comment saying the victim had previously assaulted the mother of his child but would not give any further details about this matter. He denied any fight or assault taking place just that they had a disagreement and spoke to each other. Several members of public who witnessed the incident had told officers that nothing had

	happened and it was a disagreement, this was prior to officers watching the CCTV. The shop who had the CCTV stated that the victim is someone who lives nearby but they do not have any further details. A further area search for the victim was carried out however there was no trace. This report can be remained open to allow time for the victim to come forward. If no victim is identified, this report will be submitted for closure
Any further details?	No
Scenes - Specify actions taken to identify & preserve crime scenes, and to minimise identified risks & hazards.	No scene to preserve
Forensics - Specify actions to preserve forensic evidence and prevent cross contamination.	No known forensic opportunities
Victims & Witnesses	See full dets
Suspects	See suspect card
Any other investigative details / actions.	Not applicable
Solvability Assessment - Provide rationale why you consider the investigation complete, or which proportionate lines of enquiry justify further investigation.	Awaiting victim contact

Event Level > Question Set(s)	
Name	THRIVE+
Officer Completed	PC 01 P258449 Ahmed
Created Date/Time	04/09/2025 04:01
Question	Response
<p>Addressing the points above, provide your THRIVE+ assessment below</p> <p>(Additional free text boxes available)</p>	<p>No known ongoing threat Common assault level injury from viewing CCTV however this is not confirmed Standard risk both parties appear to shake eachothers hands after the melee Further investigation to take place if the victim is identified No known or suspected vulnerabilities Further engagement to identify the victim Unable to</p>

	provide safeguarding or target hardening advice to the victim at this stage as they are not known
Any further details?	No

WITNESS			
Name	[REDACTED]		
Date of Birth	[REDACTED]	Sex	Male
Ethnicity	[REDACTED]	Self-defined Ethnicity	
Address			
Comms	Telephone - Mobile: [REDACTED]		
<input type="checkbox"/> Question Set			
Name	Safeguarding Triage		
Officer Completed	PC 01 P258449 Ahmed		
Created Date/Time	04/09/2025 04:01		
Question		Response	
Is this a Missing Person?		No	
<p>Are there any Safeguarding concerns for the individual? Please click for Guidance on when to complete the Safeguarding Triage Question Set. - Vulnerable Person to Notice: If you consider the individual is vulnerable and the concerns need to be shared with the local authority, select 'Yes'. - Domestic Abuse: If this person is a child concerned/involved in a domestic incident, select "Yes". - Any other Investigation: If you consider the individual is vulnerable and the concerns need to be shared with the local authority, select 'Yes'. - Suspect under 18? Select "Yes".</p>		No	

SUSPECT			
Name	[REDACTED]		
Date of Birth	[REDACTED]	Sex	Male
Ethnicity	[REDACTED]	Self-defined Ethnicity	[REDACTED]
Address	[REDACTED]		
Comms	Telephone - Mobile: [REDACTED] Telephone - Mobile: [REDACTED]		
Status	Eliminated by Investigation		

Question Set

Name	Safeguarding Triage
Officer Completed	PC 01 P258449 Ahmed
Created Date/Time	04/09/2025 04:01

Question	Response
Is this a Missing Person?	No
Are there any Safeguarding concerns for the individual? Please click for Guidance on when to complete the Safeguarding Triage Question Set. - Vulnerable Person to Notice: If you consider the individual is vulnerable and the concerns need to be shared with the local authority, select 'Yes'. - Domestic Abuse: If this person is a child concerned/involved in a domestic incident, select "Yes". - Any other Investigation: If you consider the individual is vulnerable and the concerns need to be shared with the local authority, select 'Yes'. - Suspect under 18? Select "Yes".	No

Enquiry Log			
Entry Type	Description	Officer/Staff Member	Date / Time
Investigation Update	<p>Below are the values determined based on the responses provided on the Decision Tree: Primary Classification - Keywords - Alcohol (Victim Consumed) MO Codes - From Front, Push Included Classification - The below values were amended by the officer: Primary Classification - 105A.105.1.0 Keywords - Alcohol (Suspect Influenced)</p>	PC 01 P258449 Ahmed	04/09/2025 03:01
Decision Tree Outcome	<p>Investigation Decision Tree - What Is the Method of Reporting? - 999</p> <p>Select the BCU where the incident occurred - East Area (EA)</p> <p>Select the Borough where the incident occurred - Havering</p> <p>Does the Incident Location have CCTV, or is it covered by other CCTV? - Yes</p> <p>Is the Incident Location a Licensed Premises? - No</p> <p>What type of incident is this? - Crime</p> <p>Is there a C&C (CAD) Incident number? - Yes</p> <p>Please enter the CAD reference using format NNNNNN/DDMMYYYY eg 001368/29122024 - 008042/03092025</p> <p>Are any of the following categories applicable? - Not Applicable</p> <p>What type of Crime are you recording? - Violence</p> <p>Select up to 2 applicable Approach Methods - From Front</p> <p>Select the type of violence - Push</p> <p>Select any applicable Methods - Not Applicable</p> <p>Please specify the level of Injury - Unknown</p> <p>Did the suspect/s use or threaten to use a knife, sharp object, firearm, corrosive substance or any other weapon during the offence? - No</p> <p>Was Alcohol an aggravating factor? - Yes</p> <p>Select how the Alcohol was applicable - Victim had consumed, Suspect influenced</p> <p>Do any of the following apply to the Victim? - Not Applicable</p>	PC 01 P258449 Ahmed	04/09/2025 03:01

	Are there any identified Suspects whose job poses a risk to others? - No Identified Risk		
Review Notes	Reviewed by CMU	Sgt 01 P251769 Ekrem	04/09/2025 07:18
Manual Classification Change	Primary classification 105A.105.1.0 were changed to Primary classification AMO.NC.8.2	Staff 01 C748778 Ellis	06/10/2025 17:45
Assessment Notes	Assessed by cms and classification changed to CRI pending victim identification. Suitable to remain filed	Staff 01 C748778 Ellis	06/10/2025 17:45

MO Keywords			
Keyword 1	Keyword 2	Keyword 3	Remarks
		From Front	
		Push	

Task History			
Performed Date/Time	Task	Staff Member	Descriptor
04/09/2025 04:01	Create New Investigation	PC 01 P258449 Ahmed	PC 01 P258449 Ahmed
04/09/2025 07:18	Perform Investigative Review	Sgt 01 P251769 Ekrem	Sgt 01 P251769 Ekrem
06/10/2025 17:41	Reopen Investigation	Staff 01 C748778 Ellis	Staff 01 C748778 Ellis
06/10/2025 17:45	Assess Investigation	Staff 01 C748778 Ellis	Staff 01 C748778 Ellis

Ealing Council

**NOTICE OF DECISION**

LICENSING SUB-COMMITTEE- REVIEW HEARING 20 MARCH 2019
LICENSING ACT 2003 (AS AMENDED)
ANIL FOOD & WINE, 218 HORN LANE W3 0BU

DECISION

At the Hearing the Sub Committee carefully considered the papers before it; the representation made by Mr Robert Dear, acting on behalf of the Licensing Authority and by Mr Hakimzada, the Licence Holder; the Home Office (April 2018) Revised Guidance issued under S182 of the Licensing Act 2003 and, in particular, the Steps to Promote the Licensing Objectives (Paragraphs 8.33 – 8.41) and Ealing Council Statement of Licensing Policy. The decision of the Sub Committee was to revoke the licence.

REASONS FOR THE DECISION

In reaching its decision the Sub Committee considered the range of powers available to it, namely:-

- to modify the conditions of the Premises Licence
- to exclude a licensable activity from the scope of the Premises Licence
- to remove the DPS
- to suspend the Premises Licence for a period not exceeding three months
- to revoke the Premises Licence

And given:

- (i) the seriousness of the matter and quantities of illegal tobacco seized in the initial visit conducted by officers from Licensing and Trading Standards at the premises in May 2018, which amounted to over £4000 of unpaid duty and was the largest single seizure in Ealing Borough.
- (ii) that having appealed the decision of the Licensing Sub Committee which reviewed its premises licence in July 2018, and having agreed to a Court Consent order in December 2018 that suspended the licence for a period of six weeks, the premises continued to sell alcohol during that period as demonstrated by the test purchase carried out by Ealing Council officers in the premises where alcohol was sold to officers soon after the order had been issued.

The Sub Committee were disappointed to see Mr Hakimzada again in less than a year since the initial review hearing for the premises, and even more so to see that Mr Hakimzada had shown a clear lack of regard to a Court order, which had been consented to. The Sub Committee considered that the licence holder had demonstrated recklessness in employing staff that he could not trust. The Sub Committee noted that the licence holder had not shown the capacity to learn from his mistakes.

Hence, the Sub Committee were satisfied the decision was appropriate for the promotion of the licensing objectives and proportionate for what was intended to be achieved and that the premises licence should be revoked.

RIGHT OF APPEAL

The applicant, licence holder or any person who made relevant representations may appeal against the Sub-Committee's decision, or against the conditions imposed, or that different or additional conditions ought to have been imposed, or that a licensable activity applied for should have been excluded, or that the Sub Committee should have refused to specify a person in the licence as the premises supervisor.

Any appeal must be made to the Magistrates' Court for the area in which the premises are situated within 21 days of the receipt of this notice of decision.

Date: March 2019.