

**LICENSING SUB-COMMITTEE – 13 MAY 2015**

Application was made by the **LICENSING AUTHORITY** for a review of the Premises Licence held by **MR SULEYMAN ERDOGAN** at the premises known as and situated at **HERTFORD FOOD CENTRE, 236 HERTFORD ROAD, ENFIELD, EN3 5BL**.

The Licensing Sub-Committee **RESOLVED** that it considers the step listed below to be appropriate for the promotion of the licensing objectives :  
**(a) to revoke the licence.**

**Reasons:**

The Chairman made the following statement :

"Having considered all the written submissions and listened attentively to all the oral submissions at the hearing, the Licensing Sub-Committee (LSC) determined that the appropriate step to be taken in response to the application to review the licence, and for the promotion of the licensing objectives, is to revoke the licence.

The Council's Licensing Policy and statutory guidance are clear that in the event of criminal activity, by way of counterfeit or non-duty paid goods being acquired and sold, revocation even in the first instance should be seriously considered.

We have heard the history of these premises, which includes revocation of a previous licence for the same reasons – and at a time when the current Premises Licence Holder / Designated Premises Supervisor was involved as an employee of the business; and that Mr Erdogan made an application for a new licence the very next day. This was made in full knowledge of the reasons for the revocation.

We further heard that a significant seizure of counterfeit goods was carried out on 12<sup>th</sup> March 2014; and that there have been two further episodes of a different scale since that time.

The licence holder, through his representative, admitted that each of these incidents undermined the prevention of crime and disorder licensing objective, as well as the former revocation doing so.

Even if the LSC were persuaded that Mr Erdogan was ignorant of the actions of his business partner – Mr Sefer Govtepe – he has failed to demonstrate any capability to control those actions as they impact on his responsibilities to operate his licence lawfully.

Alternatively, he knew exactly what was going on with regard to the sale of non-duty paid goods and chose either to condone it or turn a blind eye.

By the licence holder's own admission, he has more than once been out of the country for long periods, and this further hampers his ability to assert control of the business.

When questioned about the failure to supply invoices pertaining to the purchase of duty

paid goods as recently as April 2015, it again demonstrated his lack of ability to even obtain invoices from his own accountant despite being in the knowledge he faced a review of his licence.

The LSC was not satisfied by the answers given, and believed it to be an aggravating factor to the litany of failures, and breaches of other conditions of the licence.

Therefore, the LSC finds that the applicant has made its case in full, and that revocation is appropriate for the promotion of the licensing objectives.”

**Date Notice Sent : 13 May 2015**

**Signed :**



**Principal Licensing Officer**

### **APPEAL**

Under the Licensing Act 2003 you have a right of appeal against this decision within 21 days of receiving this notice. Any appeal should be made in writing to the North London Magistrates Court at the following address :

North London Magistrates Court  
Highbury Corner, 51 Holloway Road, London, N7 8JA

CPX109

**IN THE ENFIELD MAGISTRATES' COURT  
BETWEEN: -**

**SULEYMAN ERDOGAN  
(Hertford Food Centre)**

**Appellant**

**-v-**

**THE LONDON BOROUGH OF ENFIELD**

**Respondent**

**APPEAL UNDER S.181 & PARAGRAPH 8(2) SCHEDULE 5 OF THE  
LICENSING ACT 2003 AGAINST A DECISION BY THE LICENSING SUB-  
COMMITTEE OF THE LONDON BOROUGH OF ENFIELD ON 13<sup>th</sup> MAY  
2015 relating to the premises known as HERTFORD FOOD CENTRE, 236  
HERTFORD ROAD, ENFIELD EN3 5BL**

**CONSENT ORDER**

**AND UPON** the parties having reached agreement to the terms set out below:

**BY CONSENT IT IS ORDERED THAT:**

1. The appellant withdraws his appeal against the decision of the licensing sub-committee dated 13 May 2015.
2. The appellant pays forthwith the respondent's costs as described in Annex 1, appended hereto.
3. The hearing listed for 10 November 2015 be vacated.

Signed: *CM Farlane*  
London Borough of Enfield  
PO Box 50, Civic Centre  
Enfield,  
Middx EN1 3XN  
Tel: 020 8379 6420  
Fax: 020 8379 6492  
DX: 90615 Enfield 1  
Ref: LS/C/CM/153056

**Solicitors for the Respondent**

Signed: *Mahir Kilic*  
Mahir Kilic trading as  
NARTS  
53 Stoke Newington High Street,  
London  
N16 8EL  
Tel: 020 7241 3636  
Fax: 0871 661 5283  
Ref:

**Representative for the Appellant**

ANNEX 1

**IN THE ENFIELD MAGISTRATES' COURT  
BETWEEN: -**

**SULEYMAN ERDOGAN  
(Hertford Food Centre)  
Appellant  
-v-**

**THE LONDON BOROUGH OF ENFIELD  
Respondent**

**APPEAL UNDER S.181 & PARAGRAPH 8(2) SCHEDULE 5 OF THE  
LICENSING ACT 2003 AGAINST A DECISION BY THE LICENSING SUB-  
COMMITTEE OF THE LONDON BOROUGH OF ENFIELD ON 13<sup>th</sup> MAY  
2015 relating to the premises known as HERTFORD FOOD CENTRE, 236  
HERTFORD ROAD, ENFIELD EN3 5BL**

Legal Costs incurred to date of settlement on 28<sup>th</sup> September 2015

Investigation costs	£19.38
<u>Legal costs</u>	
Solicitor's time, charged at £85 per hour:	
Paralegal's time, charged at £40 per hour:	
Solicitor 11 hours 24 minutes	
Paralegal 0 hours 0 minutes	
	£969.00
<b>Total</b>	<b>£988.38</b>

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**Mr S. Weizmann**

## Payment confirmed

We received your payment request at 16:01 on 30/09/2015.

**From**

**Platinum** (30-64-72, 28089968)

**New balance:** £3,271.40 (available funds: £3,471.40) [?]

**To**

**ENFIELD BOROUGH COUNCIL** (40-20-23, 81228307)

**Reference:** S ERDOGAN

**Payment amount**

**£988.38**

**Payment date**

**ASAP This payment will usually reach the recipient's account within the next 2 hours**

**We've successfully processed your payment to ENFIELD BOROUGH COUNCIL for £988.38. The money will usually reach the recipient's account within 2 hours.**



**Mr Mahir kilic**  
**NARTS**  
**53 Stoke Newington High Street**  
**London**  
**N16 8EL**

Please reply to Ellie Green  
: Licensing Unit  
PO Box 57, Civic  
Centre  
Silver Street, Enfield,  
Middx EN1 3XH  
E-mail : [licensing@enfield.gov.uk](mailto:licensing@enfield.gov.uk)  
Phone : 020 8379 3578  
Textphone : 020 8379 4419  
Fax : 020 8379 2190  
My Ref : LN/201500517  
Your Ref : NOT PROVIDED  
Date : 18th September 2015

Dear Mr Mahir kilic

**Licensing Act 2003**

**Premises : Zilan Food Centre, 236 Hertford Road, ENFIELD, EN3 5BL**

This letter concerns the application for a New Application Premises Licence under the Licensing Act 2003.

Please find the licence enclosed. Please check the details on the licence carefully, the Licensing Authority is prepared to correct any of our clerical errors within 28 days of the licence being issued.

**Note - Transfers**

On the grant of a transfer application, any notification or permit (under the Gambling Act 2005) in respect of gaming machines at the premises becomes null and void. A new notification or permit will need to be sought by the new holder of the premises licence (under the Licensing Act 2003) before gaming machines may be lawfully provided at the premises.

Please be advised that the licence does not override any restrictions on trading hours etc. that may apply to the premises in respect of planning permission and/or Sunday trading & etc.

The terms, conditions and restrictions of the licence must be complied with whenever the premise is used for licensable activities. Failure to comply with the licence is a criminal offence with, on conviction, a maximum fine of £20,000 and/or up to 6 months imprisonment.

The Licensing Enforcement Team advise as follows

In order to support premises in meeting the conditions of their licence, the Licensing Authority has produced material such as training guidance, leave quietly signs, refusals book, which can be found on the Enfield website by following this link:

[http://www.enfield.gov.uk/downloads/download/2316/compliance\\_documents](http://www.enfield.gov.uk/downloads/download/2316/compliance_documents)

Please print the material relevant to the conditions and use in accordance with your licence.

Please be advised that a premises licence lapses if the holder of the licence : dies; becomes a person who lacks capacity (within the meaning of the Mental Capacity Act 2005) to hold the licence; becomes insolvent; is dissolved; or if it is a club, ceases to be a recognised club. An individual becomes insolvent on : the approval of a voluntary arrangement proposed by him; being adjudged bankrupt or having his estate sequestrated; or entering into a deed of arrangement made for the benefit of his creditors or a trust deed for his creditors. A company becomes insolvent on : the approval of a voluntary arrangement proposed by its directors; the appointment of an administrator in respect of the company; the appointment of an administrative receiver in respect of the company; or going into liquidation.

The licence, or a certified copy of it, must be kept on the premises at all times and must be produced on request to any authorised officer. The summary of the licence must be prominently displayed within the premises.

The London Fire Brigade advise as follows :

The issue of capacity should be addressed in the fire risk assessment for the premises use. This does not mean that every premises must have a capacity figure. There should be evidence however that the responsible person has considered the number of persons who can be safely evacuated through the available exits.

A safe capacity figure will be expected in the following circumstances:

- (1) in premises that could potentially become overcrowded; for example bars, pubs, clubs, and other places of public assembly ;
- (2) where an engineered solution or BS 9999 has been used to increase capacity;
- (3) where capacity is risk-critical; for example where the premises use has a higher occupancy factor than that which the building was designed for.

Where applicable, capacity should normally be inclusive of staff and performers. Management should be able to demonstrate a realistic method of controlling capacity.

Should you wish to change the operation of the premises in the future by adding new licensable activities or by changing the hours or removing conditions then you will need to apply for a variation of the licence. Please contact us for further advice.

You must notify the licensing authority of any change in the name and/or address of either the premises licence holder or the designated premises supervisor.

The licence is subject to an annual fee, payable on each anniversary of the licence first being granted.

Please be advised that if you are playing music in your business – to staff or customers – it is a legal requirement to obtain permission from the copyright holders. Two organisations exist to help make sure you are correctly licensed to play the music you want. PPL collects royalties on behalf of performers and record companies. PRS for Music collects royalties on behalf of songwriters, composers and music publishers. In most instances, a licence from both organisations is needed to ensure all copyright holders are correctly paid for the use of their music. If you play music in your business, please contact PPL and PRS for Music to obtain the right licences for you. Please visit [ppluk.com](http://ppluk.com) and [prsformusic.com](http://prsformusic.com) for more information on music licensing or call PPL on 020 7534 1095 and PRS for Music on 0800 068 4828.

All employers have a responsibility to prevent illegal migrant working in the UK. Failure to comply could lead to a penalty of up to £10,000 per illegal worker. Home Office guidance is available at [www.ukba.homeoffice.gov.uk/employers/preventillegalworking/](http://www.ukba.homeoffice.gov.uk/employers/preventillegalworking/)

If you require any further information, please do not hesitate to contact me.

Yours sincerely

A handwritten signature in blue ink, appearing to be 'EG', with a long horizontal flourish extending to the right.

Ellie Green  
Principal Licensing Officer



Licensing Act 2003

**PART A – PREMISES LICENCE**

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number : **LN/201500517**

**Part 1 – Premises Details**

Postal address of premises :

Premises name : **Zilan Food Centre**

Telephone number : **Not provided**

Address : **236 Hertford Road ENFIELD EN3 5BL**

Where the licence is time-limited, the dates : **Not time limited**

The opening hours of the premises, the licensable activities authorised by the licence and the times the licence authorises the carrying out of those activities :

**(1) Open to the Public - Whole premises**

<b>Sunday :</b>	<b>08:00 - 01:00</b>
<b>Monday :</b>	<b>08:00 - 01:00</b>
<b>Tuesday :</b>	<b>08:00 - 01:00</b>
<b>Wednesday :</b>	<b>08:00 - 01:00</b>
<b>Thursday :</b>	<b>08:00 - 01:00</b>
<b>Friday :</b>	<b>08:00 - 01:00</b>
<b>Saturday :</b>	<b>08:00 - 01:00</b>

**(2) Supply of Alcohol - Off supplies**

<b>Sunday :</b>	<b>08:00 - 00:00</b>
<b>Monday :</b>	<b>08:00 - 00:00</b>
<b>Tuesday :</b>	<b>08:00 - 00:00</b>
<b>Wednesday :</b>	<b>08:00 - 00:00</b>
<b>Thursday :</b>	<b>08:00 - 00:00</b>
<b>Friday :</b>	<b>08:00 - 00:00</b>
<b>Saturday :</b>	<b>08:00 - 00:00</b>

## Part 2

Name and (registered) address of holder of premises licence :

Name : Mr Deniz Altun

Telephone number : Not provided

e-mail : info@narts.org.uk

Address : 14 Downland House, Goat Lane, 4 Holbrook Close,  
London, EN1 4UU

Registered number of holder (where applicable) :

Name and (registered) address of second holder of premises licence (where applicable) :

Name : Not applicable

Telephone number :

Address :

Name and address of designated premises supervisor (where the licence authorises the supply of alcohol) :

Name : Mr Deniz Altun

Telephone number : Not provided

e-mail : info@narts.org.uk

Address : 14 Downland House, Goat Lane, 4 Holbrook Close,  
London, EN1 4UU

Personal licence number and issuing authority of personal licence held by designated premises supervisor (where the licence authorises the supply of alcohol) :

Personal Licence Number : LN/201300562

Issuing Authority : London Borough of Enfield

Premises Licence LN/201500517 was first granted on 18 September 2015.

Signed:   
for and on behalf of the  
London Borough of Enfield  
Licensing Unit, Civic Centre, Silver Street, Enfield EN1 3XH  
Telephone : 020 8379 3578

Date : 18th September 2015

## **Annex 1 - Mandatory Conditions**

- 1. No supply of alcohol may be made under the premises licence : (a) At a time when there is no designated premises supervisor in respect of the premises licence; or (b) At a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.**
- 2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.**

## **Annex 2 - Conditions consistent with the Operating Schedule**

- 3. There shall be no adult entertainment or services, activities or matters ancillary to the use of the premises that may give rise to concern in respect of children.**
- 4. All staff shall receive induction and refresher training (at least every three months) relating to the sale of alcohol and the times and conditions of the premises licence.**
- 5. All training relating to the sale of alcohol and the times and conditions of the premises licence shall be documented and records kept at the premises. These records shall be made available to the Police and/or Local Authority upon request and shall be kept for at least one year.**
- 6. A 'Think 25' proof of age scheme shall be operated and relevant material shall be displayed at the premises.**
- 7. A written record of refused sales shall be kept on the premises and completed when necessary. This record shall contain the date and time of the refusal, a description of the customer, the name of the staff member who refused the sale, and the reason the sale was refused. This record shall be made available to Police and/or the Local Authority upon request and shall be kept for at least one year from the date of the last entry.**
- 8. The Designated Premises Supervisor shall regularly check the refusals book to ensure it is being consistently used by all staff.**
- 9. Prominent, clear and legible notices shall be displayed at all public exits from the premises requesting customers respect the needs of local residents and leave the premises and area quietly. These notices shall be positioned at eye level and in a location where those leaving the premises can read them.**
- 10. Prominent, clear and legible notices shall be displayed at all public exits from the premises requesting customers respect the surrounding area and dispose of litter in a responsible manner. These notices shall be positioned at eye level and in a location where those leaving the premises can read them.**
- 11. The premises licence holder shall ensure that the pavement from the building line to the kerb edge immediately outside the premises, including the**

**gutter/channel at its junction with the kerb edge, is kept clean and free from litter at all material times to the satisfaction of the Licensing Authority.**

**12. Alcohol and cigarette stock shall only be purchased from registered wholesalers.**

**13. Only the Premises Licence Holder or Designated Premises Supervisor shall purchase alcohol and cigarette stock.**

**14. The premises licence holder shall ensure that all receipts for goods bought are kept together in a file or folder as evidence that they have been brought into the UK through legal channels. Receipts shall show the following details: (1) Seller's name and address; (2) Seller's company details, if applicable; (3) Seller's VAT details, if applicable. Copies of these documents shall be retained for no less than 12 months and shall be made available to police or authorised officers of the council on request within five working days of the request. The most recent three months' worth of receipts shall be kept on the premises and made available to the police or authorised officers of the council on request.**

**15. All tobacco products which are not on the tobacco display shall be stored in a container clearly marked 'tobacco stock'. This container shall be kept within the store room or behind the sales counter.**

**16. Tobacco products shall only be taken from the tobacco display behind the sales counter in order to make a sale.**

**17. Prominent, clear and legible notices shall be displayed on all alcohol fridges and at all other alcohol display areas advising customers of the permitted sale of alcohol times.**

**18. All cans of beer, lager and cider must be indelibly marked to show the trading name of the shop to address the problem of street drinking and associated crime and anti-social behaviour.**

**19. The premises licence holder shall immediately report to Trading Standards any instance of a caller to the shop attempting to sell alcohol.**

**20. A stock control system will be introduced, so that the licensee can quickly identify where and when alcoholic goods have been purchased**

**21. An ultra-violet light shall be available at the premises for the purpose of checking the UK Duty Stamp on spirit stock.**

**22. If any spirits bought by the business have UK Duty Stamps that do not fluoresce under ultraviolet light, or are otherwise suspicious, the premises licence holder shall report the supplier to Trading Standards.**

**23. No deliveries or waste collections shall take place between 08:00 - 20:00 hours.**

**24. Neither Mr Sefer Govtepe or Mr Suleyman Erdogan or their immediate family shall be involved in any way in the operation and / or management of the business or be permitted to work in the business in any capacity.**

**25. No spirits shall be purchased in a resealed box, without thorough checks being made to ensure it is legal to sell.**

**26. Appropriate signage will be displayed, in a prominent position, informing customers they are being recorded on CCTV.**

**27. CCTV covering areas inside and outside of the premises should be installed and maintained to police recommendations with properly maintained log arrangements. All images will be stored for a minimum of 31 days.**

**28. CCTV is to comply with Data Protection Act 1998 and is to be working and recording correctly when the premises are open to the public.**

**29. A staff member from the premises that is conversant with the operation of the CCTV system will be on the premises at all times that the premises are open to the public. This staff member will be able to show police recent data footage with the minimum of delay when requested. This data or footage reproduction should be almost instantaneous.**

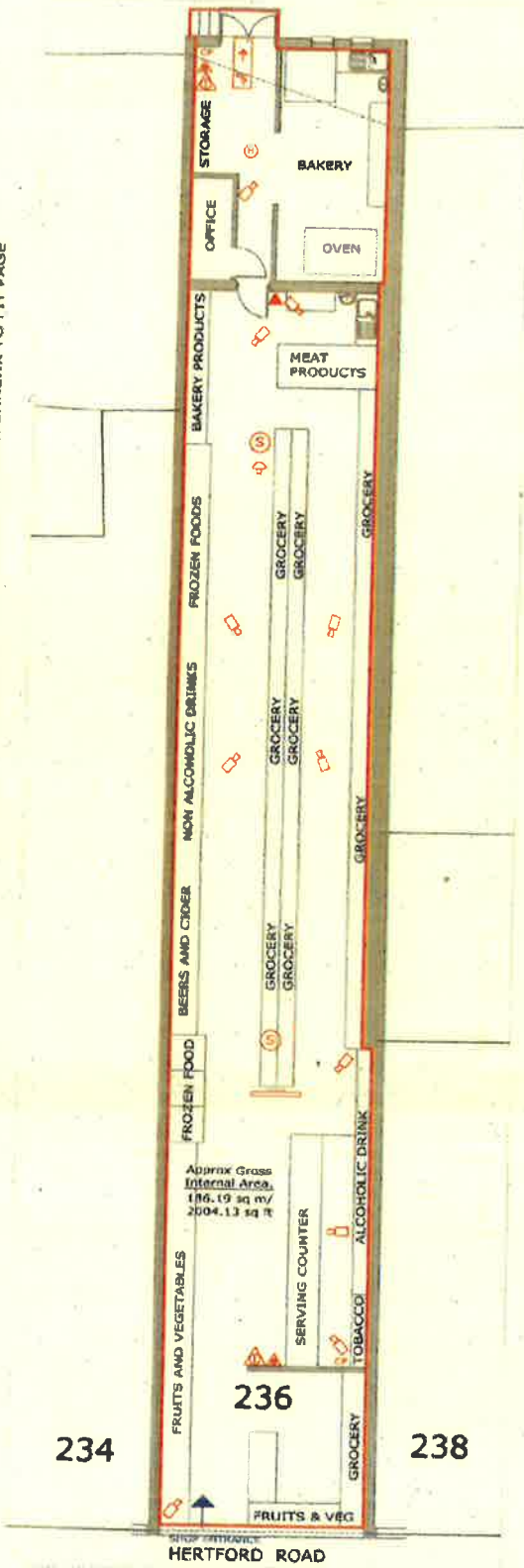
**Annex 3 - Conditions attached after a hearing by the Licensing Authority**

**Not applicable**

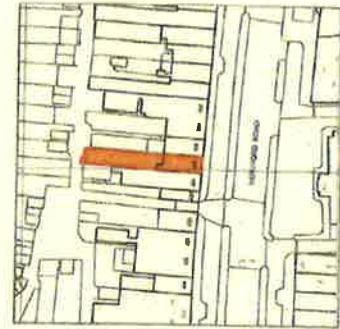


# Annex 4 – Plans

PLEASE NOTE - A3 PLANS TO BE PRINTED "AS IN DOCUMENT" NOT ENLARGED OR SHRUNK TO FIT PAGE

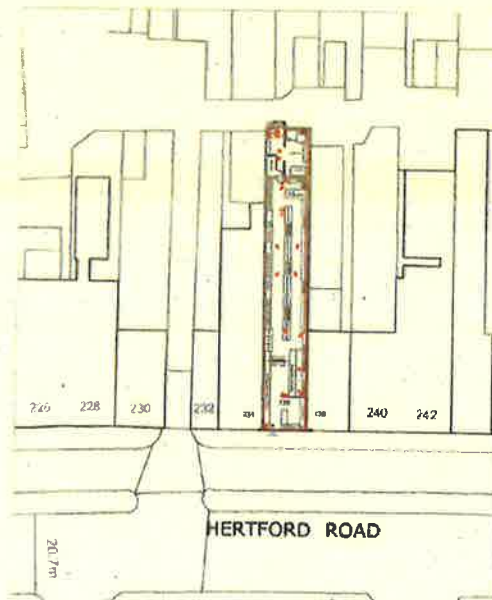


GROUND FLOOR PLAN  
SCALE 1:100



LOCATION PLAN  
SCALE 1:1250

KEY	
	CCTV
	FIRE EXTINGUISHER - WATER
	FIRE ALARM CALL POINT
	SMOKE DETECTOR
	FIRE EXIT
	FIRE ALARM SOUNDER
	FIRE BLANKET
	FIRE EXTINGUISHER - CARBON DIOXIDE
	FIRE EXTINGUISHER - DRY POWDER
	FIRE EXTINGUISHER - FOAM
	CCTV MONITOR SCREEN
	HEAT DETECTOR



BLOCK PLAN  
SCALE 1:500

BOHAM CONSULT LTD © COPYRIGHT PROTECTED 2015

336 HERTFORD ROAD ENFIELD, Herts EN5 8BB	SCHEMATIC PLAN	05-AUG-2015	1:100	A3	
		BOC05-01			

**PART B – PREMISES LICENCE SUMMARY**

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number :

**Part 1 – Premises Details**

Postal address of premises :

Premises name :

Telephone number :

Address :

Where the licence is time-limited, the dates :

The opening hours of the premises, the licensable activities authorised by the licence and the times the licence authorises the carrying out of those activities :

(1) **Open to the Public - Whole premises**

Sunday :	08:00 - 01:00
Monday :	08:00 - 01:00
Tuesday :	08:00 - 01:00
Wednesday :	08:00 - 01:00
Thursday :	08:00 - 01:00
Friday :	08:00 - 01:00
Saturday :	08:00 - 01:00

(2) **Supply of Alcohol - Off supplies**

Sunday :	08:00 - 00:00
Monday :	08:00 - 00:00
Tuesday :	08:00 - 00:00
Wednesday :	08:00 - 00:00
Thursday :	08:00 - 00:00
Friday :	08:00 - 00:00
Saturday :	08:00 - 00:00

**Part 2**

**Name and (registered) address of holder of premises licence :**

**Name :** Mr Deniz Altun

**Address :** 14 Downland House, Goat Lane, 4 Holbrook Close,  
London, EN1 4UU

**Registered number of holder (where applicable) :**

**Name and (registered) address of second holder of premises licence (where applicable) :**

**Name :** Not applicable

**Address :**

**Name of designated premises supervisor (where the licence authorises the supply of alcohol) :**

Mr Deniz Altun

**State whether access to the premises by children is restricted/prohibited :**

Not Restricted

**Premises Licence LN/201500517 was first granted on 18 September 2015.**

**Date : 18th September 2015**

**London Borough of Enfield  
Licensing Unit, Civic Centre, Silver Street, Enfield EN1 3XH  
Telephone : 020 8379 3578**



LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Zilon	
Premises Address	236 Hertford Road, Enfield, EN3 5BL	
Time of Visit:	Start: 14:33	Finish:

During an inspection of your premises on ... 3rd September ... 2015 ... the following was checked:

Part B of Premises Licence displayed? Yes  No

Address & tel no. of PLH & DPS on licence correct? Yes  No  (If incorrect, insert new details below)

Conditions of licence checked? Yes  No

No. of condition not in compliance	Evidence/Advice
	Visit to check for counterfeit or smuggled goods - nothing of concern has been found.

Any other matter(s) that need addressing: .....

You are required to have the above matters attended to within .....days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: <i>J Palmer</i>	Signature: <i>[Signature]</i>
Print Name: CPAWHER	Print Name & Position: <i>Owner Denis Albury</i>

Licensing Enforcement, Civic Centre, Silver Street, Enfield, EN1 3XH, Tel: 020 8379 1767  
Police Licensing Officer, Civic Centre, Silver Street, Enfield, EN1 3XH Tel: 0208 379 6112

For queries relating to new applications, variations, vary DPS, Temporary Event Notices, address changes etc, please contact the Licensing Team on 0208 379 3578 or [licensing@enfield.gov.uk](mailto:licensing@enfield.gov.uk).

Download the appropriate application forms at [http://www.enfield.gov.uk/info/200007/licensing\\_and\\_registration](http://www.enfield.gov.uk/info/200007/licensing_and_registration).

Material such as leave quietly signs, training guidance and refusals book is available to download and print at [http://www.enfield.gov.uk/downloads/download/2316/compliance\\_documents](http://www.enfield.gov.uk/downloads/download/2316/compliance_documents)



REF: WK/

215043047 LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Zilan Food Centre.	
Premises Address	236 Hatford Rd EN3 5BL	
Time of Visit:	Start: 18:25	Finish: 19:30

During an inspection of your premises on ..... 2 ..... 10 ..... 20.15....., the following was checked:

Part B of Premises Licence displayed? Yes  No   
 Address & tel no. of PLH & DPS on licence correct? Yes  No  (If incorrect, insert new details below)  
 Conditions of licence checked? Yes  No

No. of condition not in compliance	Evidence/Advice
6.	Thick 25 posters to be displayed instead of thick 21.
7.	Refusals book must be signed by staff.
8	DPS to regularly checked refusals book
4.5 <del>16</del>	Ensure trainings is done every 3 months
10.	Litter notices must be displayed.

17. Alcohol time sales signage not displayed  
 Any other matter(s) that need addressing: .....

18. Beer larger + cider must be labelled with the shop address.

26 CCTV signage must be displayed

15 Box of spare tobacco must be labelled spare stock.

You are required to have the above matters attended to within .....days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

20 A stock control system must be introduced.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: <i>Palmer</i>	Signature: <i>[Signature]</i>
Print Name: CHARLOTTE PALMER.	Print Name & Position: Deirdre Altun

21 uv light needs new battery.

Licensing Enforcement, Civic Centre, Silver Street, Enfield, EN1 3XH, Tel: 020 8379 1767  
 Police Licensing Officer, Civic Centre, Silver Street, Enfield, EN1 3XH Tel: 0208 379 6112

For queries relating to new applications, variations, vary DPS, Temporary Event Notices, address changes etc, please contact the Licensing Team on 0208 379 3578 or [licensing@enfield.gov.uk](mailto:licensing@enfield.gov.uk).

Download the appropriate application forms at [http://www.enfield.gov.uk/info/200007/licensing\\_and\\_registration](http://www.enfield.gov.uk/info/200007/licensing_and_registration).

Material such as leave quietly signs, training guidance and refusals book is available to download and print at [http://www.enfield.gov.uk/downloads/download/2316/compliance\\_documents](http://www.enfield.gov.uk/downloads/download/2316/compliance_documents)

27 - unable to check CCTV.



MY COPY  
CPX13

### L.B. ENFIELD TRADING STANDARDS INFORMATION TO THE OCCUPIER

Notice of the powers to search premises and the rights of occupiers Police and Criminal Evidence Act 1984 Code of Practice

Address of Premises Zilan Food Centre, 236 Hertford Road, Enfield, EN3 5BL  
Type of Premises Retail Occupier Deniz Altun

#### POWER UNDER WHICH SEARCH MADE (TICK WHICH APPLIES)

**WARRANT** (Officers powers are summarised overleaf)

under \_\_\_\_\_ Act \_\_\_\_\_ Date granted \_\_\_\_\_ By \_\_\_\_\_

**STATUTORY POWER** (These powers are summarised overleaf)

Statutory powers under: Trade Description Act 1968 / Consumer Protection Act 1987.

#### WRITTEN CONSENT (TICK THOSE WHICH APPLY AND OBTAIN A SIGNATURE)

With the written consent of a person entitled to grant entry (only applicable if not under warrant or statutory powers)

I HEREBY CONSENT TO OFFICERS OF THE L.B. ENFIELD TRADING STANDARDS SEARCHING THE ABOVE NAMED PREMISES. I UNDERSTAND THAT ANYTHING FOUND MAY BE USED IN COURT PROCEEDINGS.

I HEREBY CONSENT TO THE OFFICER MAKING USE OF EQUIPMENT ON THESE PREMISES, NAMELY A TILL SCANNER OR OTHER SIMILAR EQUIPMENT FOR THE PURPOSE OF CHECKING PRICES ON THESE PREMISES. I UNDERSTAND THAT ANY INFORMATION PRODUCED MAY BE USED IN COURT PROCEEDINGS.

Signature [Signature] Name (Capitals) DENIZ ALTUN

Status relative to premises PH / OPS

#### OFFICER IN CHARGE OF SEARCH

Name: Charlotte Palmer

Position: Senior Licensing Enforcement Officer

Date 02/10/15

Time Start 18.25 Finish 19.30

#### Premises Searched Record

##### OFFICERS PRESENT AT SEARCH

(Show Name & Organisation)

Charlotte Palmer - LBE

Claire Tomaso - LBE

Jitesh Mistry - Home Office

Entry Forced: YES / NO - If yes state reasons:

Damage - caused on entry or during search and circumstances:

Arrangements to Secure Premises:

Extent of Search:

Search Register No:

## **L.B. ENFIELD TRADING STANDARDS INFORMATION TO THE OCCUPIER**

Notice of the powers to search premises and the rights of occupiers Police and Criminal  
Evidence Act 1984 Code of Practice

### **SUMMARY OF POWERS OF SEARCH**

**THE OCCUPIER SHOULD KEEP THIS COMPLETED FORM IN A SAFE PLACE IN CASE IT IS NEEDED FOR FUTURE REFERENCE.**

**THE STATUTORY POWERS TO SEARCH PREMISES AND THE RIGHTS OF OCCUPIERS VARY DEPENDING UPON THE STATUTE BEING ENFORCED. THE FOLLOWING IS A SUMMARY OF THE GENERAL POWERS, BUT FULL DETAILS OF SPECIFIC POWERS WILL BE SUPPLIED ON REQUEST.**

- An officer may for the purpose of ascertaining whether an offence has been committed, enter premises (other than those used solely as a dwelling) and inspect goods.
- If there is reasonable cause to suspect that an offence has been committed, an Officer may require the production of books or documents relating to the trade or business and may take copies of, or an entry in, any such document.
- If there is reasonable cause to believe an offence has been committed, an Officer may seize and detain any goods for the purpose of ascertaining whether an offence has been committed.
- An Officer may seize and detain any goods or documents that there is reason to believe may be required as evidence in proceedings for an offence.
- In certain circumstances an Officer may require any person with authority to do so to break any container or vending machine and if that person does not comply, the Officer may do so.
- An Officer may seize and detain weighing or measuring equipment if s(he) has reasonable cause to believe it may be liable to be forfeited.
- For the purpose of ascertaining whether there has been any contravention of a safety provision, an Officer may examine any procedure (including testing arrangements) connected with the production of the goods.

### **SEIZE AND SIFT**

- An Officer may remove material from premises so that they can examine it elsewhere where it is not possible to examine it properly on the premises due to constraints of time or technology.
- An Officer may also retain material which would not otherwise be seizable, but which is "inextricably linked" (such information held on a computer) to other material they do have grounds to seize.

**IT IS A SEPARATE OFFENCE TO OBSTRUCT AN OFFICER IN EXERCISING THEIR STATUTORY POWERS.**

### **RIGHTS OF THE OCCUPIER**

- The occupier has the right to demand the production of the officers credentials.
- All information relating to manufacturing process or trade secrets will be treated as confidential.
- No item may be seized which is subject to legal privilege unless it is inextricably linked to material seized under 'seize and sift' powers. No item will be retained if a copy of a photograph will suffice.
- The person who has custody of control of the goods immediately prior to seizure will be provided on request a list or description of the property within a reasonable time.
- If goods or documents are seized the Officer shall inform the person from whom they were seized. That person or a representative will be allowed supervised access to the property to examine it, photograph or photocopy it, unless the Officer in charge has reasonable grounds for believing that this would prejudice the investigation of any offence.
- Compensation may be payable in appropriate cases for damage caused in entering or searching premises. In certain circumstances compensation may also be paid for losses incurred by virtue of seizure, loss, damage or deterioration of goods. Any claim should be made in writing and sent to the address below:
- L.B. Enfield Trading Standards Service,
- P.O.Box 57, Silver Street, Enfield, EN1 3XH
- If you have any complaint concerning the conduct of Officers on this visit then details of the Enfield Council Public Complaints Procedure are available. Please contact the Group Manager, Environmental Services at the address above or telephone 020-8379 1767.

### **POLICE AND CRIMINAL EVIDENCE ACT 1984 CODES OF PRACTICE**

A copy of the 'Code of Practice for the searching of Premises' –

Code B, is available for you to consult at the offices of the Trading Standards Service and in main public libraries. It is also available for you to view online at [www.opsi.gov.uk](http://www.opsi.gov.uk). This notice is a summary only of the provisions of the Code which should be consulted if you require further details.

**TRANSLATIONS** You can obtain a free translation of this notice by sending a copy of it to the above address and stating which language you would like it translating into.

# NOTICE OF SEIZURE

No 1526

CPX14

**ENFIELD**  
Council  
www.enfield.gov.uk



Name: Zilan food centre

Address: 236 Hertford Rd,  
Enfield, EN3 5BL

Trading Standards  
Civic Centre  
Silver Street  
Enfield  
EN1 3XH

trading.standards@enfield.gov.uk  
Telephone: 020 8379 8505  
Fax: 020 8379 8506

The following items have been seized by the officer named below as they may be required as evidence by virtue of powers contained within the following legislation:

Trade Descriptions Act 1968 and Consumer Protection Act 1987

Tobacco found under Butchers chopping board at back of premises in drawer.

9 x Golden Virginia 50g packs.

40 x Marlboro gold 20 per pack

IF YOU BELIEVE THE OFFICER DID NOT HAVE REASONABLE GROUNDS FOR SEIZING ALL OR SOME OF THE ITEMS LISTED YOU MAY APPEAL AGAINST THE SEIZURE. IF YOU WISH TO APPEAL PLEASE WRITE/TELEPHONE THE MANAGER OF TRADING STANDARDS USING THE CONTACT INFORMATION GIVEN ABOVE.

Authorised Officer: C. TOMASE

Date: 2.10.15.

Signature: [Signature]

Direct Dial: 02083793660.

Received by: [Signature]

Position in Business: PH/DPS.

### **APPEALS PROCEDURE**

1. If you consider that this notice or any of its requirements are unfair or unlawful, you may appeal against it. Within 7 days of the date of issue, telephone, write to or e-mail the Head of Business Regulation giving details of the requirement(s) of the notice you wish to appeal against together with the reason for your appeal
2. The Head of Business Regulation will review the notice and your objections to it within 7 days of your appeal. They may wish to discuss the matter with you or visit your premises in making a decision.
3. The Head of Business Regulation will confirm in writing the decision of the appeal. If any changes to the requirements of the notice are agreed, these will be notified in writing at this stage.
4. If you are dissatisfied with the outcome of the appeal, you may within 7 days of notification of the outcome appeal to the Assistant Director, Planning and Environmental Protection, who will re-examine the matter and notify you in writing of their decision.



1914 - 1918

Mr Deniz Altun  
Zilan Food Centre  
236 Hertford Road  
Enfield  
EN3 5BL

Please reply to: Charlotte Palmer  
Licensing Enforcement  
B Block North, Civic Centre,  
Silver Street, Enfield, EN1 3XA

E-mail : [Charlotte.palmer@enfield.gov.uk](mailto:Charlotte.palmer@enfield.gov.uk)

My Ref : LN/201500517  
Your Ref :  
Date : 20<sup>th</sup> October 2015

Dear Mr Altun

**The Tobacco (Manufacture, Presentation and Sale) (Safety) Regulations 2002  
Consumer Protection Act 1987  
Licensing Act 2003**

**Zilan Food Centre, 236 Hertford Road, Enfield, EN3 5BL – LN/201500517**

I write to you as the Premises Licence Holder and Designated Premises Supervisor for the above business.

On 2<sup>nd</sup> October 2015 your premises was searched for counterfeit and non-duty paid alcohol and tobacco. Nine packets of hand rolling tobacco and forty packets of cigarettes were found in a draw under butchers chopping table.

The tobacco and cigarette packets had foreign labelling. They were not subject to UK duty and did not bear the 'UK DUTY PAID' labelling. Also the required warning label such as: smoking harms you and others around you was in a foreign language. The Tobacco (Manufacture, Presentation and Sale) (Safety) Regulations 2002 which require English warnings were thus contravened, amounting to a criminal offence under the Consumer Protection Act 1987.

The Department for Culture, Media and Sport (DCMS) Guidance (11.26) states that there are certain criminal activities that may arise in connection with licensed premises, which the Secretary of State considers should be treated particularly seriously. The list includes the sale of smuggled tobacco and alcohol (i.e. non duty paid products).

DCMS guidance (11.27) goes on to say that it is envisaged that responsible authorities will use the review procedures effectively to deter such activities and crime. Where reviews arise

Ian Davis  
Director – Regeneration & Environment  
Enfield Council  
Civic Centre, Silver Street  
Enfield EN1 3XY



Website: [www.enfield.gov.uk](http://www.enfield.gov.uk)

For help with this document, please contact the above officer who will be able to assist in line with our accessible information policy



and the licensing authority determines that the crime prevention objective is being undermined through the premises being used to further crimes, it is expected that revocation of the licence – even in the first instance – should be seriously considered.

The Licensing Authority has considered whether to review the premises licence and whether a prosecution investigation should take place.

Having considered all of the options available it has been decided that on this occasion you shall be issued a formal warning in relation to these alleged offences in the form of this letter.

**Please consider this letter to be a warning as to your future conduct. Should further similar offences be committed at the premises, the Licensing Authority shall take immediate action in order to have the premises licence permanently revoked, as recommended by the Secretary of State guidance and or prosecute you.**

As the new owner of the business it is your responsibility to comply with the law. You must carry out a thorough check of the premises to ensure that there are no illicit goods inside the building or any vehicle associated with it. Enclosed is a form which you must sign and return confirming that this check has been carried out. **This form must be returned to me at the above address within 14 days of the date of this letter.**

You must buy tobacco, alcohol and any other branded product from a reputable seller. These products must be evidenced by receipts which must be available for inspection upon request.

A full licence inspection was also carried out on 2<sup>nd</sup> October 2015 and the following conditions were being breached: Condition 4, 5, 6, 7, 8, 10, 15, 17, 18, 20, 21, 26, 27. The most recent Part B of the premises licence was not on display.

**Failing to comply with any condition attached to a Premises Licence is a criminal offence, which on conviction is punishable by a fine of up to £20,000, up to six months imprisonment or both.**

A licence re-inspection shall be arranged soon. Please ensure that you can demonstrate compliance with all of the conditions attached to the premises licence.

If you have any queries about the contents of this letter please contact me via email:  
[charlotte.palmer@enfield.gov.uk](mailto:charlotte.palmer@enfield.gov.uk)

Yours sincerely

Charlotte Palmer  
Licensing Enforcement Officer

cc: Mr Deniz Altun, 14 Downland House, Goat Lane, 4 Holbrook Close, London, EN1 4UU

**Voluntary Declaration**

Premises: Zilan Food Centre, 236 Hertford Road, EN3 5BL  
Licence number: LN/201500517  
Premises Licence Holder: Mr Deniz Altun  
Designated Premises Supervisor: Mr Deniz Altun  
Owner: Mr Deniz Altun

I, Mr Deniz Altun of 14 Downland House, Goat Lane, 4 Holbrook Close, London, EN1 4UU  
confirm that on .....(insert date) I thoroughly  
checked the above named premises and all vehicles associated with it for illicit goods.

I accept that as the PLH / DPS / owner of Zilan Food Centre, 236 Hertford Road, Enfield,  
EN3 5BL all items within the premises and within all vehicles associated with the premises  
belong to me and I will be held responsible if any non-duty paid or counterfeit products are  
found in the premises or within any vehicles associated it in future.

Sign.....

Date.....

REF: WK/215043047

CPX16

LICN\_1

## LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Zion food centre	
Premises Address	236 HERRFORD ROAD, ENFIELD, EN3 5BL	
Time of Visit:	Start: 5-20	Finish:

During an inspection of your premises on 20th October 2015, the following was checked:

Part B of Premises Licence displayed? Yes  No   
 Address & tel no. of PLH & DPS on licence correct? Yes  No  (If incorrect, insert new details below)  
 Conditions of licence checked? Yes  No

No. of condition not in compliance	Evidence/Advice
	Please phone Charlotte Palmer 0208 379 3965 to arrange a licence re-inspection to check the outstanding licence conditions. Warning letter had delivered to premises. Please return the declaration form within 14 days.

Any other matter(s) that need addressing: .....

You are required to have the above matters attended to within 14 days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: <i>Charlotte Palmer</i>	Signature: <i>[Signature]</i>
Print Name: Charlotte.Palmer@enfield.gov.uk CHARLOTTE PALMER	Print Name & Position: Guldale

Licensing Enforcement, Civic Centre, Silver Street, Enfield, EN1 3XH, Tel: 020 8379 1767  
 Police Licensing Officer, Civic Centre, Silver Street, Enfield, EN1 3XH Tel: 0208 379 6112

For queries relating to new applications, variations, vary DPS, Temporary Event Notices, address changes etc, please contact the Licensing Team on 0208 379 3578 or [licensing@enfield.gov.uk](mailto:licensing@enfield.gov.uk).

Download the appropriate application forms at [http://www.enfield.gov.uk/info/200007/licensing\\_and\\_registration](http://www.enfield.gov.uk/info/200007/licensing_and_registration).

Material such as leave quietly signs, training guidance and refusals book is available to download and print at [http://www.enfield.gov.uk/downloads/download/2316/compliance\\_documents](http://www.enfield.gov.uk/downloads/download/2316/compliance_documents)

**Charlotte Palmer**

CPX/17

**From:** ADA Group <info@adagroup.org.uk>  
**Sent:** 29 October 2015 09:58  
**To:** Charlotte Palmer  
**Subject:** Zilan Food Centre, EN3 5BL  
**Attachments:** Document (176).pdf

**Categories:** Red Category

**RE: Zilan Food Centre, 236 Hertford Road, Enfield EN3 5BL**

Dear Ms Palmer,

Please find attached signed voluntary declaration form by Mr Deniz Altun.

I write in relation to your letter sent to the above property dated 20<sup>th</sup> October 2015.

We have been approached by Mr. Altun who was concerned with the outcome of your visit to the premises in his absence.

We have discussed the points in your letter and have put into action all the comments mentioned and required to ensure that all conditions are fully complied with at all times.

I can confirm that full training was given to the staff of Zilan Food Centre.

There is now a Licensing Training Pack that covers areas like Challenge 25, Incident Log Book, Refusal Register and Training Record Book and required posters that should be displayed in the premises.

If you require further information please do not hesitate to contact me.

Kind Regards,

Bektas UZUN



☎ +44 207 193 83 93    ✉ info@adagroup.org.uk  
☎ +44 207 806 08 12    🌐 www.adagroup.org.uk  
167 Stoke Newington Road, London, N16 8BP

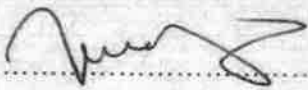
**Voluntary Declaration**

Premises: Zilan Food Centre, 236 Hertford Road, EN3 5BL  
Licence number: LN/201500517  
Premises Licence Holder: Mr Deniz Altun  
Designated Premises Supervisor: Mr Deniz Altun  
Owner: Mr Deniz Altun

I, Mr Deniz Altun of 14 Downland House, Goat Lane, 4 Holbrook Close, London, EN1 4UU  
confirm that on 26.10.2015.....(insert date) I thoroughly  
checked the above named premises and all vehicles associated with it for illicit goods.

I accept that as the PLH / DPS / owner of Zilan Food Centre, 236 Hertford Road, Enfield,  
EN3 5BL all items within the premises and within all vehicles associated with the premises  
belong to me and I will be held responsible if any non-duty paid or counterfeit products are  
found in the premises or within any vehicles associated it in future.

Sign.....



Date.....

26.10.2015



REF: WK/ 215043047

CPX 18

LICN\_1

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Zilon Food Centre	
Premises Address	236 Hertford Road, Enfield, EN3 5BL	
Time of Visit:	Start: 20.35	Finish: 20.50

During an inspection of your premises on 6th November 2015, the following was checked:

Part B of Premises Licence displayed? Yes  No

Address & tel no. of PLH & DPS on licence correct? Yes  No  (If incorrect, insert new details below)

Conditions of licence checked? Yes  No

No. of condition not in compliance	Evidence/Advice
	Request to check C4, 5, 6, 7, 8, 10, 15, 17, 18, 20, 21, 26
C4 & C5	All staff must be trained + training documented.
C21	UV light not working.

Any other matter(s) that need addressing: .....

Please send copy of training records to officer.

You are required to have the above matters attended to within 7 days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: <i>Palmer</i>	Signature: <i>[Signature]</i>
Print Name: Charlotte, Palmer @ enfield.gov.uk CPALMER	Print Name & Position: Deniz Altun

Licensing Enforcement, Civic Centre, Silver Street, Enfield, EN1 3XH, Tel: 020 8379 1767  
Police Licensing Officer, Civic Centre, Silver Street, Enfield, EN1 3XH Tel: 0208 379 6112

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Download the appropriate application forms at [http://www.enfield.gov.uk/info/200007/licensing\\_and\\_registration](http://www.enfield.gov.uk/info/200007/licensing_and_registration).

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215057742 CPX 19

# INSPECTION REPORT

Name: ZILAN BOO CENTRE  
Address: 236 HERTFORD ROAD  
ENFIELD  
EN3 5BL

Trading Standards & Licensing  
B Block North  
Civic Centre  
Silver Street  
Enfield  
EN1 3XA

trading.standards@enfield.gov.uk  
Contact Centre: 020 8379 1000

Business Email: \_\_\_\_\_

Business Telephone: \_\_\_\_\_

During an inspection of your premises on.....10/11.....20...15..., the following areas were checked/examined:

- Fair Trading
- Hallmarking
- Consumer Safety
- Explosives Storage
- Weights & Measures
- Pricing
- Other (specify)

CONSUMER RIGHTS ACT 2015

(a) The following matters were found to be incorrect/non-compliant:  
 (b) You are advised the following matters are best practice to ensure compliance:

DUTY ADD - PAID. KASAPREKO - ALOMO BITTERS 42% VOLUME 750 ML & 200 ML. (1 PER BOTTLED TAKEN AS SAMPLE)  
TOTAL SEIZED BY HMAAC - 200 ML X 1  
750 ML X 3

(a) You are required to have the above matters attended to within ..... days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

Authorising Officer: FRIPPIDA MARZIANO Direct dial: 0208 379 8562  
Signature: [Signature]  
Received by Signature: [Signature] Position: DIRECTOR  
Print Name: DENIZ ALTON

215057742

CPX 20

**L.B. ENFIELD TRADING STANDARDS INFORMATION TO THE OCCUPIER**

Notice of the powers to search premises and the rights of occupiers Police and Criminal Evidence Act 1984 Code of Practice

Address of Premises ~~Asomart Mini Market Limited, 178 Herford Road, ENFIELD, LAD 5AZ.~~  
ZILAN FOOD CENTRE  
236 HERFORD ROAD

Type of Premises Retail Occupier X

**POWER UNDER WHICH SEARCH MADE (TICK WHICH APPLIES)**

**WARRANT** (Officers powers are summarised overleaf)

under \_\_\_\_\_ Act \_\_\_\_\_ Date granted \_\_\_\_\_ By \_\_\_\_\_

**STATUTORY POWER** (These powers are summarised overleaf)

Statutory THE CONSUMER RIGHTS ACT 2015  
 powers under The Cosmetic Products Enforcement Regulation 2013

**WRITTEN CONSENT (TICK THOSE WHICH APPLY AND OBTAIN A SIGNATURE)**  
 With the written consent of a person entitled to grant entry (only applicable if not under warrant or statutory powers)

I HEREBY CONSENT TO OFFICERS OF THE L.B. ENFIELD TRADING STANDARDS SEARCHING THE ABOVE NAMED PREMISES. I UNDERSTAND THAT ANYTHING FOUND MAY BE USED IN COURT PROCEEDINGS.

I HEREBY CONSENT TO THE OFFICER MAKING USE OF EQUIPMENT ON THESE PREMISES, NAMELY A TILL SCANNER OR OTHER SIMILAR EQUIPMENT FOR THE PURPOSE OF CHECKING PRICES ON THESE PREMISES. I UNDERSTAND THAT ANY INFORMATION PRODUCED MAY BE USED IN COURT PROCEEDINGS.

Signature [Signature] Name (Capitals) Devis Akten  
 Status relative to premises DIRECTOR

<b>OFFICER IN CHARGE OF SEARCH</b> Name <u>Filippina Marziano</u>	Date <u><del>12/08/15</del> 10/11/15</u>
Position <u>Senior Fair Trading Officer</u>	Time Start <u>10:30</u> Finish <u>11:55</u>

**Premises Searched Record**

**OFFICERS PRESENT AT SEARCH**  
 (Show Name & Organisation)

Filippina Marziano

Karl Schultz STELA LAHEY

Entry Forced: YES /  If yes state reasons:

Damage – caused on entry or during search and circumstances: \_\_\_\_\_

Arrangements to Secure Premises:

Extent of Search:

Search Register No:

## **L.B. ENFIELD TRADING STANDARDS INFORMATION TO THE OCCUPIER**

Notice of the powers to search premises and the rights of occupiers Police and Criminal Evidence Act 1984 Code of Practice

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- An Officer may seize and detain weighing or measuring equipment if s(he) has reasonable cause to believe it may be liable to be forfeited.
- For the purpose of ascertaining whether there has been any contravention of a safety provision, an Officer may examine any procedure (including testing arrangements) connected with the production of the goods.

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- The occupier has the right to demand the production of the officers credentials.
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- The person who has custody of control of the goods immediately prior to seizure will be provided on request a list or description of the property within a reasonable time.
- If goods or documents are seized the Officer shall inform the person from whom they were seized. That person or a representative will be allowed supervised access to the property to examine it, photograph or photocopy it, unless the Officer in charge has reasonable grounds for believing that this would prejudice the investigation of any offence.
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- P.O.Box 57, Silver Street, Enfield, EN1 3XH
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**TRANSLATIONS** You can obtain a free translation of this notice by sending a copy of it to the above address and stating which language you would like it translating into.

Cpx 21



**Current Appointments Report for:  
ENFIELD FOOD STORE LIMITED  
09960522**

**Created: 22/01/2016 10:15:28**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

# Company Register Information

---

<b>Company Number:</b>	09960522	<b>Date of Incorporation:</b> 20/01/2016
<b>Company Name:</b>	ENFIELD FOOD STORE LIMITED	
<b>Registered Office:</b>	UNIT 5 25-27 THEBURROUGHS LONDON UNITED KINGDOM NW4 4AR	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	None Supplied	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

---

<b>Accounting Reference Date:</b>	31/01
<b>Last Accounts Made Up To:</b>	(NO ACCOUNTS FILED)
<b>Next Accounts Due:</b>	20/10/2017
<b>Last Return Made Up To:</b>	
<b>Next Return Due:</b>	17/02/2017
<b>Last Bulk Shareholders List:</b>	Not available



# Current Appointments

Number of current appointments: 1

---

<b>DIRECTOR:</b>	GOVTEPE, EBRU	
<b>Appointed:</b>	20/01/2016	<b>Date of Birth:</b> **/04/1976
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	1	
<b>Address:</b>	50 PARSONAGE LANE ENFIELD ENGLAND EN2 0AH	
<b>Country/State of Residence:</b>	ENGLAND	

This Report excludes resignations

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# Recent Filing History

Documents filed since 20/01/2016

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<b>DATE</b>	<b>FORM</b>	<b>DESCRIPTION</b>
20/01/2016	NEWINC	CERTIFICATE OF INCORPORATION GENERAL COMPANY DETAILS & STATEMENTS OF OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION
20/01/2016	LATEST SOC	20/01/16 STATEMENT OF CAPITAL; GBP 1
20/01/2016	MODEL ARTICLES	MODEL ARTICLES ADOPTED: PRIVATE LIMITED BY SHARES (AMENDED PROVISIONS)

This Report excludes 88(2) Share Allotment documents

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**Current Appointments Report for:  
NEW HERTFORD FOOD STORE LIMITED  
09636302**

**Created: 28/01/2016 14:40:16**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

# Company Register Information

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<b>Company Number:</b>	09636302	<b>Date of Incorporation:</b> 12/06/2015
<b>Company Name:</b>	NEW HERTFORD FOOD STORE LIMITED	
<b>Registered Office:</b>	236 HERTFORD ROAD ENFIELD UNITED KINGDOM EN3 5BL	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	None Supplied	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

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<b>Accounting Reference Date:</b>	30/06
<b>Last Accounts Made Up To:</b>	(NO ACCOUNTS FILED)
<b>Next Accounts Due:</b>	12/03/2017
<b>Last Return Made Up To:</b>	
<b>Next Return Due:</b>	10/07/2016
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 1

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<b>DIRECTOR:</b>	GOVTEPE, SEFER MR	
<b>Appointed:</b>	19/10/2015	<b>Date of Birth:</b> **/10/1973
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	1	
<b>Address:</b>	236 HERTFORD ROAD ENFIELD UNITED KINGDOM EN3 5BL	
<b>Country/State of Residence:</b>	ENGLAND	

This Report excludes resignations

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# Recent Filing History

Documents filed since 12/06/2015

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DATE	FORM	DESCRIPTION
19/10/2015	AP01	DIRECTOR APPOINTED MR SEFER GOVTEPE
19/10/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR DENIZ ALTUN
12/06/2015	NEWINC	CERTIFICATE OF INCORPORATIONGENERAL COMPANY DETAILS & STATEMENTS OF OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCE MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
12/06/2015	LATEST SOC	12/06/15 STATEMENT OF CAPITAL;GBP 10000
12/06/2015	MODEL ARTICLES	MODEL ARTICLES ADOPTED: PRIVATE LIMITED BY SHARES (AMENDED PROVISIONS)

This Report excludes 88(2) Share Allotment documents

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