

Epping Forest District Council

Application to transfer premises licence to be granted under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

You may wish to keep a copy of the completed form for your records.

I/We KAMARAN ALI
(Insert name of applicant)

apply to transfer the premises licence described below under section 42 of the Licensing Act 2003 for the premises described in Part 1 below

Premises licence number

LN/210001091

Part 1 – Premises details

Postal address of premises or, if none, ordnance survey map reference or description <u>CHIQUWELL STONES,</u> <u>6 BROOK PARADE,</u> <u>CHIQUWELL,</u> <u>ESSEX</u> <u>IG7 6PE</u>	
Post town <u>CHIQUWELL</u>	Post code <u>IG7 6PE</u>
Telephone number at premises (if any) <u>0208-500-2506</u>	

Please give a brief description of the premises <u>CONVENIENCE STORE</u>

Name of current premises licence holder <u>MR - BRUCE - SMYTHE</u>

Part 2 - Applicant details

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

a) an individual or individuals*

Please tick yes

please complete section (A)

b) a person other than an individual *

i. as a limited company

please complete section (B)

- ii. as a partnership please complete section (B)
- iii. as an unincorporated association or please complete section (B)
- iv. other (for example a statutory corporation) please complete section (B)
- c) a recognised club please complete section (B)
- d) a charity please complete section (B)
- e) the proprietor of an educational establishment please complete section (B)
- f) a health service body please complete section (B)
- g) an individual who is registered under Part 2 of the Care Standards Act 2000 (c14) in respect of an independent hospital in Wales please complete section (B)
- ga) a person who is registered under Chapter 2 of Part 1 of the Health and Social Care Act 2008 (within the meaning of that Part) in respect of an independent hospital in England please complete section (B)
- h) the chief officer of police of a police force in England and Wales please complete section (B)

*If you are applying as a person described in (a) or (b) please confirm:

Please tick yes

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

(A) INDIVIDUAL APPLICANTS (fill in as applicable)

Mr Mrs Miss Ms Other title
(for example, Rev)

Surname

ALI

First names

KAMARAN

I am 18 years old or over

Please tick yes

Current postal address if different from premises address

Maura Close

Post town

Tottenham

Post code

Daytime contact telephone number

E-mail address (optional)

SECOND INDIVIDUAL APPLICANT (fill in as applicable)

Mr

Mrs

Miss

Ms

Other title

(for example, Rev)

Surname

First names

I am 18 years old or over

Please tick yes

Current postal address if different from premises address

Post town

Post code

Daytime contact telephone number

E-mail address (optional)

(B) OTHER APPLICANTS

Please provide name and registered address of applicant in full. Where appropriate please give any registered number. In the case of a partnership or other joint venture (other than a body corporate), please give the name and address of each party concerned.

Name
Address
Registered number (where applicable)
Description of applicant (for example partnership, company, unincorporated association etc.)
Telephone number (if any)
E-mail address (optional)

Part 3

tick yes

Please

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

Do you wish the transfer to have immediate effect?

If not when would you like the transfer to take effect?

Day Month Year

1 6 0 7 2 0 1 2

tick yes

Please

I have enclosed the consent form signed by the existing premises licence holder

If you have not enclosed the consent form referred to above please give the reasons why not. What steps have you taken to try and obtain the consent?

tick yes

Please

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)

tick yes

Please

I have enclosed the premises licence

If you have not enclosed premises licence referred to above please give the reasons why not.

- I have made or enclosed payment of the fee
- I have enclosed the consent form signed by the existing premises licence holder or my statement as to why it is not enclosed
- I have enclosed the premises licence or relevant part of it or explanation
- I have sent a copy of this application to the chief officer of police today
- I understand that if I do not comply with the above requirements my application will be rejected

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

Part 4 – Signatures (please read guidance note 2)

Signature of applicant or applicant's solicitor or other duly authorised agent (See guidance note 3). If signing on behalf of the applicant please state in what capacity.

Signature

.....

Date

..... 09.07.2012

Capacity

..... N.W. owner

For joint applicants signature of second applicant, second applicant's solicitor or other authorised agent (please read guidance note 4). If signing on behalf of the applicant please state in what capacity.

Signature

.....

Date

.....

Capacity

.....

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)

Post town

Post Code

IG7 6PE

Telephone number (if any)

If you would prefer us to correspond with you by e-mail your e-mail address (optional)

Notes for Guidance

1. Describe the premises. For example the type of premises it is, its general situation and layout and any other information which would be relevant to the licensing objectives.
2. The application form must be signed.
3. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
4. Where there is more than one applicant, both applicants or their respective agents must sign the application form.
5. This is the address which we shall use to correspond with you about this application.

Epping Forest District Council

Consent of premises licence holder to transfer

I/we MR - BRUCE - SMYLIÉ [full name of premises licence holder(s)]

The premises licence holder of premises licence number LN210001091 [insert premises licence number]

Relating to CHIGWELL STONES
6 BROOK PARADE
CHIGWELL ESSEX [name and address of premises to which the application relates] IG7 6PE

Hereby give my consent for the transfer of the premises licence named above

To MR. KAMARAN ALI [full name of transferee]

Signed..

Print name... MR - B - SMYLIÉ ..

Dated... 09/07/12



Licensing Department, Harlow Police Station
South Gate, Harlow, CM20 1HG
Telephone 01279 625 405 Facsimile: 01279 625 476
Website: www.essex.police.uk Email: Peter.Jones@essex.pnn.police.uk

Mrs Kim Tuckey
Licensing Department
Epping Forest District Council
Civic Offices
High Street
Epping
CM16 4BZ

16 July 2012

Dear Kim,

**LICENSING ACT 2003 – SECTION 42
APPLICATION TO TRANSFER PREMISES LICENCE**

**FROM: Bruce Smylie
TO: Kamaran Ali
FOR: Chigwell Stores, 6 Brook Parade, Chigwell**

With effect from 16 July 2012

Further to the application received 10 July 2012 concerning the transfer of a Premise Licence, I write to confirm that Essex are making representations or to this transfer in for the following reasons:

Mr Ali, was successfully prosecuted by Sheffield City Trading Standards in May 2012 for selling counterfeit alcohol. At the time of the offence Mr Ali was both the Premise Licence Holder and the DPS. It is therefore the opinion of Essex Police, that Mr Ali has shown complete disregard to the Licensing Objectives, of Prevention of Crime and Disorder, and Public Safety, and believe it highly likely that Mr Ali will re-offend.

Please advise me of when the Licensing Panel will be meeting to hear this so I can be in attendance.

Yours sincerely,

Mr Peter Jones ABII
Divisional Licensing Officer – Epping Forest District
West LPA

Epping Forest District Council

Application to vary a premises licence to specify an individual as designated premises supervisor under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

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You may wish to keep a copy of the completed form for your records.

I/We KAMARAN ALI being the premises licence holder, apply to vary
(full name(s) of premises licence holder)
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

LN/210001091

Part 1 – Premises details

Postal address of premises or, if none, ordnance survey map reference or description <u>Chigwell store</u> <u>6 Brook Parade</u> <u>Chigwell</u>	
Post town <u>Chigwell</u>	Post code <u>IG7 6PE</u>
Telephone number (if any) <u>0208 5002506</u>	

Description of premises (please read guidance note 1)

convenience store

Part 2

Full name of proposed designated premises supervisor
KAMARAM ALI

Personal licence number of proposed designated premises supervisor and issuing authority of that licence (if any) SX 3992 per - Sheffield City Council

Full name of existing designated premises supervisor (if any)
Bruce Smylie

Please tick yes

I would like this application to have immediate effect under section 38 of the Licensing Act 2003

I have enclosed the premises licence or relevant part of it

(If you have not enclosed the premises licence, or relevant part of it, please give reasons why not)

Reasons why I have failed to enclose the premises licence or relevant part of it

Please tick yes

- I have made or enclosed payment of the fee
- I will give a copy of this application to the chief officer of police
- I have enclosed the consent form completed by the proposed premises supervisor
- I have enclosed the premises licence, or the relevant part of it or explanation
- I will give a copy of this form to the existing premises supervisor, if any
- I understand that if I do not comply with the above requirements my application will be rejected

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

Part 3 – Signatures (please read guidance note 2)

Signature of applicant or applicant's solicitor or other duly authorised agent (see guidance note 3).
If signing on behalf of the applicant please state in what capacity.

Signature

Date..... 09.07.2012

Capacity
..... New owner

For joint applications signature of 2nd applicant or 2nd applicant's solicitor or other authorised agent (please read guidance note 4). If signing on behalf of the applicant please state in what capacity.

Signature

Date.....

Capacity

Contact name (where not previously given) and address for correspondence associated with this application (please read guidance note 5)	
Post town Chigwell	Post code IG7 6PE
Telephone number (if any)	
If you would prefer us to correspond with you by e-mail your e-mail address (optional)	

Guidance notes

1. Describe the premises. For example the type of premises it is.
2. The application form must be signed.
3. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
4. Where there is more than one applicant, both applicants or their respective agents must sign the application form.
5. This is the address which we shall use to correspond with you about this application.

Epping Forest District Council

Consent of individual to being specified as premises supervisor

I ... KAMARAN ALI(insert name of prospective premises supervisor)

Of

..... Moya Close
..... Fetterham
(home address of prospective premises supervisor)

hereby confirm that I give my consent to be specified as the designated premises supervisor in relation to the application for variation of designated premises supervisor

by ... KAMARAN ALI(name of applicant)

relating to premises licence .. owner(number of existing licence if any)

for

..... Shirewell Store - 6 B. Yards, Parade
..... Shirewell - IG7 6PE
(name and address of premises to which application relates)

and any premises licence to be granted or varied in respect of this application made by the above applicant concerning the supply of alcohol at the above named premises.

I also confirm that I am applying for, intend to apply or currently hold a personal licence, details of which I set out below.

Personal Licence Number. SY 2992(insert personal licence number, if any)

Personal licence issuing authority Sheffield City Council
(insert name, address and telephone number of issuing authority, if any)

Signed..... ..

Print Name. KAMARAN ALI

Dated... 09.07.2012



Licensing Department, Harlow Police Station
South Gate, Harlow, CM20 1HG
Telephone 01279 625 405 Facsimile: 01279 625 476
Website: www.essex.police.uk Email: Peter.Jones@essex.pnn.police.uk

Mrs Kim Tuckey
Licensing Department
Epping Forest District Council
Civic Offices
High Street
Epping
CM16 4BZ

16 July 2012

Dear Kim,


**APPLICATION TO CHANGE DESIGNATED PREMISES SUPERVISOR
New DPS: Kamanan Ali for Chigwell Stores, 6 Brook Parade**

Further to the above Variation received on the 10 July 2012 at Harlow Police Station for the change of Designated Premises Supervisor in respect of the above premises, I write to inform you that Essex Police will be making representations to this variation for the following reasons:

Mr Ali, was successfully prosecuted by Sheffield City Trading Standards in May 2012 for selling counterfeit alcohol. At the time of the offence Mr Ali was both the Premise Licence Holder and the DPS. It is therefore the opinion of Essex Police, that Mr Ali has shown complete disregard to the Licensing Objectives, of Prevention of Crime and Disorder, and Public Safety, and believe it highly likely that Mr Ali will re-offend.

I trust the aforementioned will assist and look forward to receiving the amended Licence in due course.

Yours sincerely,


Mr Peter Jones ABII
Divisional Licensing Officer – Epping Forest District
West LPA