

**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 AMARJEET SINGH

(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

LBHIL 89/05

Part 1 – Premises details

Postal address of premises or, if none, ordnance survey map reference or description COSTCUTTERS 10 -12 COLDHARBOUR LANE HAYES	
Post town HAYES	Post code UB3 3EW
Telephone number at premises (if any) 0208 813 5718	
Please give a brief description of the premises OFF LICENSE AND CONVENIENCE STORE	
Name of current premises licence holder HARCHARAN SINGH / HARPREET NANGPAL SINGH	

Part 2 - Applicant details

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

- | | Please tick yes |
|---|---|
| a) an individual or individuals* | <input checked="" type="checkbox"/> please complete section (A) |
| b) a person other than an individual * | |
| i. as a limited company | <input type="checkbox"/> please complete section (B) |
| ii. as a partnership | <input type="checkbox"/> please complete section (B) |
| iii. as an unincorporated association or | <input type="checkbox"/> please complete section (B) |
| iv. other (for example a statutory corporation) | <input type="checkbox"/> please complete section (B) |
| c) a recognised club | <input type="checkbox"/> 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 ☐ 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

SINGH

First names

AMARJEET

I am 18 years old or over

Please tick yes



Current postal address if different from premises address

35 NINE ACRES CLOSE
HAYES
MIDDLESEX

Post town

HAYES

Post code

UB3 1SW

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

Please tick yes

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

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Please tick yes

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?

Please tick yes

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) ☒

Please tick yes

I have enclosed the premises licence ☒

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

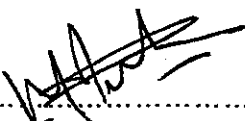
- I have made or enclosed payment of the fee ☒
- I have enclosed the consent form signed by the existing premises licence holder or my statement as to why it is not enclosed ☒
- I have enclosed the premises licence or relevant part of it or explanation ☒
- I have sent a copy of this application to the 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 27/07/2011

Capacity Agent

For joint applicants signature of 2nd applicant, 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 postal address for correspondence associated with this application (please read guidance note 5)

PLC
S.Panchal
12 Parkway

Post town
Hillingdon

Post Code
UB10 9JX

Telephone number (if any) 07952990536

If you would prefer us to correspond with you by e-mail your e-mail address (optional) wensons@aol.com

Consent of premises licence holder to transfer

I/we HARCHARAN SINGH / HARPREET NANGPAL SINGH

[full name of premises licence holder(s)]

the premises licence holder of premises licence number LBHIL 89/05

[insert premises licence number]

relating to

COSTCUTTERS, 10-12 COLDHARBOUR LANE, HAYES, UB3 3EW

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

hereby give my consent for the transfer of premises licence number

LBHIL 89/05

[insert premises licence number]

to

AMARJEET SINGH

[full name of transferee]

signed

name

(please print)

HARCHARAN SINGH / HARPREET NANGPAL SINGH

dated

27/07/2011

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

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I / we AMARJEET SINGH

(full name(s) of premises licence holder)

being the premises licence holder, 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

LBHIL 89/05

Part 1 – Premises details

Postal address of premises or, if none, ordnance survey map reference or description

COSTCUTTERS
10 - 12 COLDHARBOUR LANE

Post town
HAYES

Post code (if known)
UB3 3EW

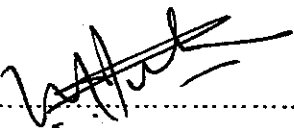
Telephone number (if any)
0208 813 5718

Description of premises (please read guidance note 1)
OFF LICENSE AND CONVENIENCE STORE

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 27/07/11

Capacity Agent

For joint applicants signature of 2nd applicant 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 postal address for correspondence associated with this application (please read guidance note 5)

PLC
S.Panchal
12 Parkway

Post town
Hillingdon

Post Code
UB10 9JX

Telephone number (if any) 07952990536

If you would prefer us to correspond with you by e-mail your e-mail address (optional) wensons@aol.com

Consent of individual to being specified as premises supervisor

AMARJEET SINGH

[full name of prospective premises supervisor]

of

35 NINE ACRES CLOSE
HAYES
MIDDLESEX
UB3 1SW

[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

TRANSFER AND VARY OF DPS

[type of application]

by

AMARJEET SINGH

[name of applicant]

relating to a premises licence

LBHIL 89/05

[number of existing licence, if any]

for

COSTCUTTERS
10 - 12 COLDHARBOUR LANE
HAYES
UB3 3EW

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

and any premises licence to be granted or varied in respect of this application made by

AMARJEET SINGH

[name of applicant]

concerning the supply of alcohol at

COSTCUTTERS
10 - 12 COLDHARBOUR LANE
HAYES
UB3 3EW

[name and address of premises to which application relates]

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

Personal licence number

LBHIL 1985

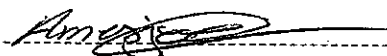
[insert personal licence number, if any]

Personal licence issuing authority

LONDON BOROUGH OF HILLINGDON

[insert name and address and telephone number of personal licence issuing authority, if any]

Signed



Name (please print)

AMARJEET SINGH

Date

27/07/11



**METROPOLITAN
POLICE**

Working together for a safer London

TERRITORIAL POLICING

9th August 2011

Ms Stephanie Waterford
Licensing Office
Civic Centre
Uxbridge

Northwood Police
2, Murray Road
Northwood
HA6 2YN

Dear Ms Waterford

Re; Application to transfer premises licence; Costcutter 10 Coldharbour Lane Hayes.

On behalf of the Commissioner of Police I wish to submit an objection to the application by Amerjeet Singh to be transferred onto the licence at the above premises.

This transfer application being part of a long and complicated process which has had as part of that process a number of hearings before the licensing committee and before the Magistrates court in an application of appeal.

In 2006 this premises was transferred to Harcharan Singh and Harpreet Singh and subsequently in 2008 a company was established as savers food and wine as a company with Harcharan as company secretary and Amarjeet Singh as director.

Previous to owning 10 Coldharbour Lane Harcharan Singh was already the owner of 75 Station Road Hayes a shop called Hayes Superstore with his brother Manmohan Singh. Harcharan Singh being the DPS he remains the lease holder at present.

In late 2010 the trading standards office at the LBH requested a review of the licence at 75 Station Road, and this was supported by the police. The review was based in the main on the previous background of the shop in relation to previous non duty paid product and more recent seizures of the same with tobacco and a test purchase to an underage person and breaches of the condition of the licence.

The committee revoked the licence on the 19th January 2011 and this was subsequently appealed.

There followed several hearings in the magistrates court as a result of the appeal these being on the 28th March 2011 and 25th May 2011. On the 26th May the premises was again given a supervisory test purchase and on this occasion Manmohan Singh sold beer to a 15year old without hesitation and the cctv was not working correctly in relation to recording the incident. Thereby breaching the licensing conditions.

On the 20th July 2011 the committee heard an application to transfer the licence at 75 Station Road from Harchran and Manmohan Singh to Harcharan Singh. This was opposed by the police and the committee found for the applicant in the consideration that it was in the best interest of the shop to remove Manmohan from the licence.

On the 3rd June there was an application by Amarjeet Singh for a new licence for the address at 75 Station Road as a result Amarjeet was interviewed by police who later opposed the application. The application was heard on the 27th July and rejected.

On the 1st August the court heard the appeal hearing and in the proceedings the magistrate on hearing substantial evidence from Mr Harcharan Singh strongly suggested that his testimony was not truthful and on advice the appeal was withdrawn. As a result of this case 75 Station Road has now lost their licence to continue to sell alcohol.

It has been the police position that Amarjeet Singh is linked with Harcharan and Manmohan Singh and that they are in reality part of the same business empire. Manmohan Singh has shown himself to be unreliable in relation to selling on two occasions to underage, Harcharan Singh has shown himself to be less than honest at the appeal hearing and Amarjeet Singh has in interview with the police been less than truthful and dishonest. A committee has already refused him an application to have a new licence at 75 Station Road, he was unable to convince the committee with sufficient comfort that the steps to promote the licensing objectives would be applied and were understood.

Since owning the shop at 10 Coldharbour Lane the trading standards have on occasions visited the store

25 October 2007: Joint test purchasing exercise carried out by trading standards and the police. Alcohol sold to a minor. Police issued a Penalty Notice for Disorder to the seller.

1 October 2008: Joint visit by trading standards and customs. Non duty paid and foreign cigarettes found on the premises which were seized by customs. Trading standards seized some non-compliant cosmetics.

Mr Amarjeet SINGH has now begun the appeal against the finding of the committee to his application for a new licence at 76 Station Road, Hayes.

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Fax: 0208 246 1990
E-mail: ian.meens@met.police.uk
Mail: Sergeant Ian Meens,
Licensing
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2 Murray Road
Northwood
Middx
HA6 2YW