



Laura Warner  
Licensing Officer,  
Thames Valley Police  
HQ South  
Kidlington,  
OX5 1ND

Tel: 01865 541850

Gurmeet Singh

30<sup>th</sup> January 2018

Dear Sir/ Madam,

**Banbury Express food & wine, Warwick rd**      **Premises Licence Number**  
**0712**

On the evening of 26<sup>th</sup> January 2018, a Test Purchasing Operation was carried out by Thames Valley Police, in Banbury.

Unfortunately your premises failed the test, and alcohol was served to two females, aged fifteen and sixteen years. 1 Bottle of Rose wine was sold by a member of staff.

It is an offence under the Licensing Act 2003, sections 146 – 147, to sell or allow the sale of alcohol to anyone under the age of eighteen years. The penalty for this can be up to £5000 fine.

The offence committed on the evening of 26<sup>th</sup> January was dealt with via a warning to the person who made the sale as it was their first day and they had not had any training. At this time, the Police will not seek a prosecution against the Designated Premises Supervisor (DPS), Gurmeet Singh. However, the Licensing Authority at Cherwell District Council will be informed of the offence.

As this is the first occasion that the premises have failed a Test Purchase, it can now be seen that this is an initial warning, and that any future failures will be met with a more robust response. This will in the form of an Application to Review the License and/or a prosecution under the Licensing Act 2003.

Due to a number of issues noted with compliance of your licence on the evening in question a meeting is to be held with yourself at your premise at 11.00 on Tuesday 13<sup>th</sup> February 2018. If there are any issues with this time or date please contact myself on the above numbers.

If you have any questions or comments about the Operation, please contact the Thames Valley Police Licensing Office.

Yours sincerely

Laura Warner  
Licensing Officer  
Oxfordshire BCU  
Thames Valley Police

179, WARWICK ROAD, BANBURY, OX16 1AS

URN: 843 Date: 18/06/2019 Time: 15:01 Location Reference: [REDACTED]  
 Beat Code: [REDACTED]  
 Caller: [REDACTED]  
 Classification: MISCELLANEOUS INTELLIGENCE  
 Response: TELEPHONE RESOLUTION  
 Result: ENQUIRY COMPLETED  
 Closing Type L2: MESSAGES  
 Closing Type L3: NO QUALIFIER  
 Brief Details:

INTEL FROM SDO - COUPLE REPORTED ON 17/06/2019

Time(mins) from +IC: Despatch = n/a At Scene = n/a Leave Scene = n/a  
 Force ID: Res Type: RD: AS: LS: RC: AI: DW: CI:  
**No Response Data Found**

## Details from incident log:

15:07 18/06/2019 C4120 COUPLE CAME IN TO REPORT THAT SIG ARE SELLING ALCOHOL TO  
 15:07 18/06/2019 C4120 MINORS.  
 15:07 18/06/2019 C4120 -  
 15:07 18/06/2019 C4120 THEIR CHILD WHO IS 14 YEARS OLD WAS KNOWN TO GO TO THE  
 15:07 18/06/2019 C4120 SHOP WITH FRIENDS BEFORE RETURNING HOME AND CALLER HAS  
 15:07 18/06/2019 C4120 NOTICED VODKA IN THEIR BAG.  
 15:07 18/06/2019 C4120 -  
 15:07 18/06/2019 C4120 [REDACTED] DIDNT CHALLENGE THEM ON IT BUT WANTED TO  
 15:07 18/06/2019 C4120 REPORT IT TO US  
 15:07 18/06/2019 C4120 -  
 15:07 18/06/2019 C4120 [REDACTED] IS ALSO CONCERNED BECAUSE IT IS APPARENTLY A  
 15:07 18/06/2019 C4120 PLACE KNOWN TO GO FOR CHILDREN IF THEY WANT TO BE SERVED  
 15:07 18/06/2019 C4120 ALCOHOL.  
 15:07 18/06/2019 C4120 -  
 15:07 18/06/2019 C4120 I AM AWARE THAT THIS AREA OF WARWICK ROAD IS ON BRIEFING  
 15:07 18/06/2019 C4120 WITH CONCERNS OF YOUNG PEOPLE HANGING AROUND THE AREA [REDACTED]  
 15:07 18/06/2019 C4120 [REDACTED]  
 15:07 18/06/2019 C4120 -  
 15:07 18/06/2019 C4120 THE CHILDREN WHO WERE BEING SERVED IN THIS OCCASION WERE  
 15:07 18/06/2019 C4120 14-15 YEARS OLD.  
 15:07 18/06/2019 C4120 -  
 15:08 18/06/2019 C4120 THIS HAPPENED ON 15TH JUNE - BETWEEN 2100-2130.  
 15:08 18/06/2019 C4120 -  
 15:08 18/06/2019 C4120 COUPLE WERE ALSO CONCERNED ABOUT LONG TERM EFFECTS OF  
 15:08 18/06/2019 C4120 THEM SERVING CHILDREN WITH ALCOHOL. APPARENTLY IT IS  
 15:08 18/06/2019 C4120 KNOWN AMONGST YOUNG CHILDREN FOR THE LAST 6-12 MONTHS  
 15:08 18/06/2019 C4120 THAT YOU CAN BE SERVED ALCOHOL HERE.  
 15:08 18/06/2019 C4120 -  
 15:09 18/06/2019 C4120 \*ATTEMPTED TO ADD TO LICENSING BRIEFING BUT UNSURE WHICH  
 15:09 18/06/2019 C4120 ONE IS THE CORRECT ONE FOR JA.  
 15:09 18/06/2019 C4120 -  
 15:09 18/06/2019 C4120 LIO INFORMED.  
 15:09 18/06/2019 C4120 -  
 15:09 18/06/2019 C4120 PLS CAN THIS BE CLOSED. LIO INFORMED. I WILL EMAIL JA  
 15:09 18/06/2019 C4120 LICENSING REGARDING THIS URN ALSO .  
 \*\*\*\* NO TEXT IN CLOSED LOG \*\*\*\*

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10365830**

The Registrar of Companies for England and Wales, hereby certifies that

**BANBURY EXPRESS FOOD & WINE LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **8th September 2016**



\* N10365830D \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

## *Proposed Officers*

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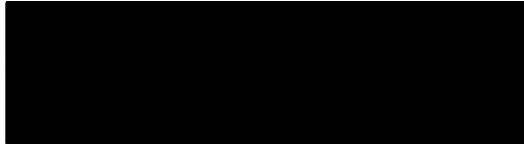
*Company Director*     **1**

*Type:*                                 **Person**

*Full Forename(s):*                 **MR NARINDER SINGH**

*Surname:*                             **MALHOTRA**

*Service Address:*



*Country/State Usually Resident:*     **UNITED KINGDOM**

*Date of Birth:*



*Nationality:*     **BRITISH**

*Occupation:*     **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## Initial Shareholdings

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*Name:* **NARINDER SINGH  
MALHOTRA**

*Address*



*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## *Persons with Significant Control (PSC)*

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **MR NARINDER SINGH MALHOTRA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:*  *Nationality:* **BRITISH**

*Service Address:* 

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**

## *Statement of Compliance*

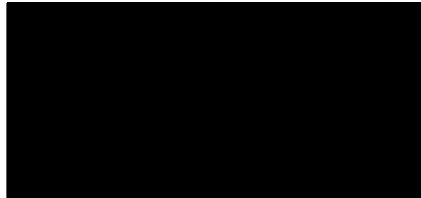
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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*



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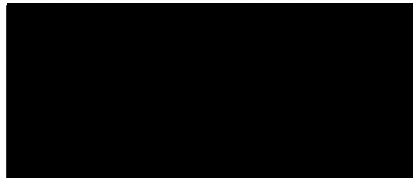
## *Authorisation*

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BANBURY EXPRESS FOOD & WINE LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

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NARINDER SINGH MALHOTRA

Authentication: Authenticated Electronically

Dated: 7 Sep 2016



Companies House

**CH01** (ef)

**Change of Particulars  
for Director**



X6GW4M55

*Company Name:* **BANBURY EXPRESS FOOD & WINE LTD**

*Company Number:* **10365830**

*Received for filing in Electronic Format on the:* **12/10/2017**

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*Details Prior to Change*

*Original Name:* **MR NARINDER SINGH MALHOTRA**

*Date of Birth:* [REDACTED]

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*New Details*

*Date of Change:* **12/10/2017**

*New Service Address:* **179 WARWICK ROAD  
BANBURY  
ENGLAND  
OX16 1AS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.